



MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

*Tricia S*

### Invoice

DATE	INVOICE #
07/25/2008	17217

**BILL TO**

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

Client/Matter	Ordered By	Sales Rep
99999-0624	Tricia	FT

Activity	Amount
• Oversize Copy Work / Total Square Feet, 75 @ \$0.79	59.25T

*OK to pass,  
Bruce Sherrill  
of SW*

RECD OSBORN MALEDON P.A.

7/25/2008

PAYMENT TERMS: Due On Receipt

REMITTANCE ADDRESS:  
P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

SUBTOTAL	\$59.25
TAX (8.3%)	\$4.92
<b>TOTAL</b>	<b>\$64.17</b>

205081

**From:** Hill, Debbie  
**Sent:** Monday, July 14, 2008 8:23 PM  
**To:** 'Stephen Clark'  
**Cc:** Hill, Debbie; McClain, Karen  
**Subject:** ~~Just HARC~~ 99999.624

Thanks, Stephen. I will get this paid. Karen, will you print this out and give it to me to OK. Stephen, did you hear from Adam yet? I think tomorrow or Wednesday was the date by which Adam said they would determine if they needed Dr. Wilcox to attend the trial. I think you are exactly correct in regards to your position. I don't think that the judge will order Wilcox to appear under the circumstances. We will see. Thanks again.

Debbie  
-----Original Message-----  
**From:** Stephen Clark [mailto:[SClark@joneswaldo.com](mailto:SClark@joneswaldo.com)] *7/16/08 - Sent email requesting w-9*  
**Sent:** Monday, July 07, 2008 11:20 AM  
**To:** Hill, Debbie  
**Subject:**

Debbie, I hope this email finds you well. Below please find excerpts from my credit card statement for expenses incurred for my trip to Phoenix for Dr. Wilcox's deposition in this matter. I apologize that the costs include a change to my airline ticket and an extra night's stay, but both were necessitated by the unanticipated duration of the deposition. Please let me know if you have any questions, otherwise I would appreciate your facilitating prompt payment in the total amount of \$1,059.12. Best regards, Stephen

06/19/08 06/19 IAN Travel Services 800-394-1454 TX (First Night's Hotel and Meal)	\$298.66
06/18/08 06/18 DELTA 00623479422834 ATLANTA GA (Original airfare)	\$317.00
<hr/>	
06/28/08 06/28 FIRST WATCH PHOENIX AZ (Breakfast for SCC and TRW before deposition)	\$28.53
06/28/08 06/28 DELTA 00621645554003 ATLANTA GA (Additional Airfare)	\$124.00
<hr/>	
6/28/08 06/28 AAA FULL TRANSPORTATIO PHOENIX AZ (Taxi)	\$28.00
06/29/08 06/29 AMPCO SALT LAKE AIRQ46 SALT LAKE CIT UT (Parking)	\$50.00
06/30/08 06/30 TAXICAB TRANSPORTATION PHOENIX AZ (Taxi)	\$27.00
06/30/08 06/30 TRANSTYLED TRANSPORTATI 800-4105479 AZ (Taxi)	\$30.00
06/30/08 06/30 HILTON HOTELS PHOENIX AZ (Second Night's Hotel and Meal)	\$155.93

0 • \*

<b>JONES WALDO</b>	<b>Stephen C. Clark</b> Attorney	2 9 8 • 6 6 +
170 S. Main St., #1500 Salt Lake City, UT 84101 <b>Fax:</b> 801.328.0537 <b>www.joneswaldo.com</b>	<b>Direct:</b> 801.534.7437 <b>Bio</b>	3 1 7 • 0 0 +
		2 8 • 5 3 +
		1 2 4 • 0 0 +
		2 8 • 0 0 +
		5 0 • 0 0 +
		2 7 • 0 0 +
		3 0 • 0 0 +
		1 5 5 • 9 3 +

CONFIDENTIALITY NOTICE: The content of this e-mail is confidential and proprietary and may be attorney-client privileged. If you are not the intended recipient, please

1 • 0 5 9 • 1 2 \*



MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741

(602)241-1530

### Invoice

DATE	INVOICE #
08/08/2008	17322

#### BILL TO

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

Client/Matter	Ordered By	Sales Rep
99999-624	Tricia Sherrill	FT

#### Activity

#### Amount

- Grade "C" Copies (Standard Litigation-Numerous Binding Elements/Tabs), 25,705 @ \$0.10
- 2/3-Hole Drill/Punch Documents, 5,141 @ \$0.01

2,570.50T  
51.41T

OK  
DAD  
99999-624  
JRW

REC'D OSBORN MALEDON P.A.

Aug 11 2008

PAYMENT TERMS: Due On Receipt

REMITTANCE ADDRESS:  
P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

SUBTOTAL	\$2,621.91
TAX (8.3%)	\$217.62
<b>TOTAL</b>	<b>\$2,839.53</b>

115476

**POLITA LLC**

DBA Cranberry Hills  
 3003 N Central Ave Suite 118  
 Phoenix, AZ 85012  
 (602) 230-2030

**Bill To:**

OSBORN MALADON  
 2929 N CENTRAL AVE  
 SUITE 2100  
 PHOENIX, AZ 85012

**Invoice**

Number: 813

Date: August 14, 2008

Description	Amount
Lunch 8/11/08 del 195 Karen	33.41

REC'D OSBORN MALADON 8/15/08

AUG 15 2008

2.19

0 - 30 days

**Cranberry Hills**

3003 N Central Ave # 118  
 Phoenix, AZ 85012  
 (602) 230-2030  
 Fax (602) 230-2233

11.20.15 AM 8/11/20080 - 1014Ju  
 Delivery 195 Guests .

1	ACCOU NT	\$0.00
1	45/Indian Salad	\$6.50
1	48/Orchard Salad	\$6.50
1	5/Veggie	\$6.25
1	47/Chicken Caesa	\$7.00
1	5/Half Veggie	\$4.60

Subtotal	\$30.85
Sales Tax	\$2.56
<b>Total Due</b>	<b>\$33.41</b>

Be sure to join our  
 VIP program, its free

KAREN

\$148.31

\$0.00

\$0.00

\$0.00

2008-10

Contact: Karen McClain**CATERING REQUEST**Date: 8/11/08Delivery Time: 11:30# of Diners: 5Location: 20 WestAttendees: DAH, Peggy WinterAttorney: DAH Billing No. 99999.624Order:  Breakfast Menu: Individual Orders Lunch \_\_\_\_\_ Vegetarian \_\_\_\_\_Caterer: Cranberry Hills Phone: 230-2030For Catering Dept. Use Only:Date Ordered: 8/11/08Placed order with: Stuart

Fax or Phone: \_\_\_\_\_

 Bill to Corporate Account COD; amount needed for check: \$ \_\_\_\_\_NOTES: see attached

**Duncan, Anna**

---

**From:** DelRae, Rebecca  
**Sent:** Monday, August 11, 2008 11:36 AM  
**To:** Duncan, Anna  
**Subject:** RE: Cranberry Hills

nope not yet

---

**From:** Duncan, Anna  
**Sent:** Monday, August 11, 2008 11:35 AM  
**To:** DelRae, Rebecca  
**Subject:** RE: Cranberry Hills

did it already come and go?

---

**From:** DelRae, Rebecca  
**Sent:** Monday, August 11, 2008 11:21 AM  
**To:** McClain, Karen  
**Cc:** Duncan, Anna  
**Subject:** RE: Cranberry Hills

sure

---

**From:** McClain, Karen  
**Sent:** Monday, August 11, 2008 11:21 AM  
**To:** DelRae, Rebecca  
**Subject:** Cranberry Hills

Lunch order will arrive in about 30 minutes.  
To be billed to Hart, 99999.624.

If Anna is around, can we please just have it delivered down to 20 West?

Thanks!

Karen

CHECK NO.: \_\_\_\_\_

DATE: August 13, 2008NAME: Karen McClainCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)		\$8.00	
Date(s)	8/12/08	statements	0
Purpose:	Attend opening argument at federal courthouse; assist paralegal with setting up exhibit books in courtroom		
Charge To:	Hart, 99999.624	0	0
	<b>Total</b>	<b>\$ 8.00</b>	

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Karen L. McClain 8-13-08  
Signature of Claimant Date

       Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

AMPCO SYSTEM PARKING (602) 254-4140  
CITYSCAPE77  
LOCATED IN COPPER SQUARE  
1. WEST WASHINGTON AVENUE  
PHOENIX, AZ 85004  
THANK YOU!!!!

ied that supporting receipts are attached for  
ss not required.

8/13/08

K. Bush  
Bookkeeper

Revised 1/4/02

08/12/08 11:35 L# 2 A# 42 Txn#331048  
08/12/08 08:22 In 08/12/08 11:35 Out  
Main Fee \$ 8.00  
Total Fee \$ 8.00  
CASH PAID \$ 8.00  
Cash Tender \$ 8.00  
Change Due \$ 0.00  
PLEASE DRIVE WITH CARE

OK SHD

205315

REC'D OSBORN MALEDON P.A.

AUG 15 2008

CHECK NO.: \_\_\_\_\_

DATE: August 14, 2008

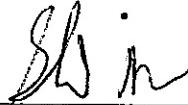
NAME: Sharad Desai

CLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Meals*	\$50.94
Date(s) of meals:	6/24/08 0
Purpose:	Lunch with expert and summer 0 associates during jail tours
Present:	Sharad Desai, Spencer 0 Scharff, Brandon Hale, John Parsi and Jim Aiken (expert)
Charge To:	Hart, 99999.624 0

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

  
8/14/08  
Signature of Claimant Date

       Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

---

I have verified that supporting receipts are attached for all the above unless not required.

Date: 8/15/08



Bookkeeper

Revised 1/4/02

205396

HILTON HOTEL  
Great American Grille  
10 EAST THOMAS ROAD  
PHOENIX, AZ 85012  
602-222-1111

EMP: STEPHANIE C AMEX  
Date 06/24/08 Time 13:04  
Table 46 FILE  
224096

Card Holder DESAI/SH  
Card Number ######001009 #/#/  
Auth Code.. 506943 Ctrl: 28219

Amount .. 42.94  
Tip .. 8.00  
Total .. 50.94

X

Cardmember agrees to pay total in  
accordance with agreement governing  
use of such card.

\*\*\* Customer Copy \*\*\*

AUG 18 2008

CHECK NO.: \_\_\_\_\_

DATE: August 14, 2008

C

NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

(1)

Meals*	\$19.07	
Date(s) of meals:	7/16/08	0
Purpose:	Andiamo - Lunch while in Chicago to attend and defend deposition of Bob Powitz	0
Present:	Debbie Hill	0
Charge To:	Hart, 99999.624	0
		0

(2+3)

Meals*	\$75.30	
Date(s) of meals:	6/10/08	0
Purpose:	Barrio Cafe - Dinner during week of jail inspections (the total of these 2 bills (for food and for drinks) represents one-half of the total bill for dinner; the other half was paid separately by Peggy Winter (ACLU co-counsel))	0
Present:	Debbie Hill, Pablo Stewart (expert), Peggy Winter (ACLU co-counsel), Hanh Nguyen (ACLU co-counsel), Eric Balaban (ACLU co-counsel)	0
Charge To:	Hart, 99999.624	0
		0

(4)

Meals*	\$66.77	
Date(s) of meals:	8/11/08	0
Purpose:	The Wild Thaiger - Take-out dinner - night before commencement of trial	0
Present:	Debbie Hill, Sharad Desai, Peggy Winter (co-counsel), Hanh Nguyen (co-counsel), Susan Pourciau (ACLU law clerk)	0
Charge To:	Hart, 99999.624	0
		0

(5)

Meals*	\$78.23	
Date(s) of meals:	8/13/08	0
Purpose:	CIBO - Team dinner after second day in trial	0
Present:	Debbie Hill, Sharad Desai,	0

205227

Peggy Winter (co-counsel),  
 Hanh Nguyen (co-counsel),  
 Susan Pourciau (ACLU law  
 clerk)

Charge To:	Hart, 99999.624	0	(6)
<b>Parking</b> (no receipts for charges under \$3.00)		\$16.00	
Date(s)	8/12/08	0	
Purpose:	City Hall Garage - first day of trial	0	
Charge To:	Hart, 99999.624	0	(7)
<b>Parking</b> (no receipts for charges under \$3.00)		\$16.00	
Date(s)	8/13/08	0	
Purpose:	City Hall Garage - second day of trial	0	
Charge To:	Hart, 99999.624	0	
<b>Total</b>		<b>\$ 271.37</b>	

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hul 8/14/08  
 Signature of Claimant      Date

Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 8/15/08

K. Bush  
 Bookkeeper      Revised 1/4/02

(1)

HILTON CHICAGO O'HARE  
ANDIAMO  
(773) 601-1746

106 HICHAM

TBL 113/1 1 8 4 2  
JUN 16 '08 12:18PM

GRATUITY/TIP \$ 4.00  
TOTAL \$ 19.07

PRINT NAME \_\_\_\_\_  
ROOM NUMBER \_\_\_\_\_

SIGNATURE   
WE STRIVE TO BE A PERFECT 10. IF  
WE DO NOT EXCEED YOUR  
EXPECTATIONS ASK FOR A MANAGER.

Amount: 31.30  
+ Tip: 6.00  
= Total: 37.30

Amount: 32.00  
+ Tip: 6.00  
= Total: 38.00

Customer:   
Approval: 03562C

(2)

BARRIO CAFE

www.barriocafe.com  
www.barriocafe.com  
Server: Callos DOB: 05/10/2008  
08:01 PM 06/10/2008  
Table 52/1 07:20 PM  
4147202X36013111  
Visa Card #XXXXXX5912  
Card #XXXXXX5912  
Magnetic card present;  
Approval: 03562C

Amount: 32.00  
+ Tip: 6.00  
= Total: 38.00

(3)

BARRIO CAFE

www.barriocafe.com  
www.barriocafe.com  
Server: Callos DOB: 05/10/2008  
08:01 PM 06/10/2008  
Table 52/1 07:20 PM  
4147202X36013111  
Visa Card #XXXXXX5912  
Card #XXXXXX5912  
Magnetic card present;  
Approval: 03562C

Amount: 32.00  
+ Tip: 6.00  
= Total: 38.00

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

(6)

RCF#228515  
08/12/08 17:34 L# 3 Att 9 Txn# 64951  
09/12/08 07:59 In 08/12/08 17:34 Out  
Tk# 846583  
CASH PAID \$ 16.00-  
THANK YOU!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

(5)

**CIBO**  
603 N. 5TH AVE  
PHOENIX, AZ 85003  
TERMINAL -1  
Terminal #: 00000001  
AUG 13, 08 5:35 PM  
Server ID: 1  
VISA  
xxxxxxxxxxxx5912  
SALE Batch #: 930 REF #: 004  
AMOUNT \$68.23 AMT# 06480  
TIP \$ 78.23  
TOTAL \$ 146.46  
15:50:00 18:51:01 20:51:35  
APPROVED  
602-211-8995  
CUSTOMER COPY  
11  
12  
13

(1)

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777  
RCF#228645  
08/13/08 17:43 L# 3 Att 9 Txn# 65469  
08/13/08 08:24 In 08/13/08 17:43 Out  
Tk# 024239  
CASH PAID \$ 16.00-  
THANK YOU!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

(4)

**064548**  
**DESSERT - BEV**

Date	Time	Order #	Description	Amount	Guests	Total
APPT:						
1		896000002				
2		20:06:04				
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						

Reorder # 4994075

SYSCO CORPORATION, HOUSTON, TX

Guest Receipt	
Date	Amount

**064548**

AUG 15 2008

CHECK NO.: \_\_\_\_\_

DATE: August 14, 2008 **B**NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Meals*		\$42.55
Date(s) of meals:	6/9/08'	0
Purpose:	Lunch at Crazy Jim's during week of jail inspections	0
Present:	Jim Aiken (expert), Debbie Hill, Beau Roysden	0
Charge To:	Hart, 99999.624	0
		(1)
Meals*		\$238.29
Date(s) of meals:	6/8/08	0
Purpose:	Dinner with co-counsel and experts during jail inspection week	0
Present:	Sharad Desai, Hanh Nguyen (co-counsel), Debbie Hill, Eric Balaban (co-counsel), Peggy Winter (co-counsel), Dr. Stewart (expert), Jim Aiken (expert), and Spencer Scharff	0
Charge To:	Hart, 99999.624	0
		(2)
Parking (no receipts for charges under \$3.00)		\$16.00
Date(s)	6/9/08	0
Purpose:	Ongoing jail inspections with Jim Aiken (expert)	0
Charge To:	Hart, 99999.624	0
		(3)
Meals*		
Date(s) of meals:	6/2/08	0
Purpose:		0
Present:		0
Charge To:		0
		(4)
Meals*		\$20.79
Date(s) of meals:	6/7/08	0
Purpose:	Pei Wei - lunch during week of jail inspections with	0
		(5)

	experts	
Present:	Debbie Hill, Jim Aiken (expert), Brandon Hale	0
Charge To:	Hart, 99999.624	0
		0
Meals*		\$43.20
Date(s) of meals:	6/8/08	0
Purpose:	Good Egg - Lunch during week of jail inspections	0
Present:	Jim Aiken (expert), Debbie Hill, Spencer Scharff	0
Charge To:	Hart, 99999.624	0
		0
Meals*		\$54.44
Date(s) of meals:	6/23/08	0
Purpose:	Crazy Jim's - Lunch during week of jail inspections	0
Present:	Bob Powitz (expert), Debbie Hill, Veronika Ulicna, John Parsi	0
Charge To:	Hart, 99999.624	0
		0
Meals*		\$40.73
Date(s) of meals:	6/24/08	0
Purpose:	Pei Wei - Lunch during week of jail inspections	0
Present:	Bob Powitz (expert), Debbie Hill, Veronika Ulicna, Jackie Lombardo (ACLU clerk)	0
Charge To:	Hart, 99999.624	0
		0
Meals*		\$79.15
Date(s) of meals:	6/25/08	0
Purpose:	Portland's - Lunch during week of jail inspections	0
Present:	Debbie Hill, Sharad Desai, Veronika Ulicna, Bob Powitz (expert)	0
Charge To:	Hart, 99999.624	0
		0
Meals*		\$123.14
Date(s) of meals:	6/25/08	0
Purpose:	Houston's - Dinner with expert during week of jail inspections	0
Present:	Debbie Hill, Bob Powitz	0
Charge To:	Hart, 99999.624	0
		0
Meals*		\$42.00
Date(s) of meals:	6/26/08	0
Purpose:	The Wild Thaiger - Lunch during week of jail	0

Present:	inpections	
	Bob Powitz (expert), Debbie	0
	Hill, Lori Markle (ACLU	
	clerk)	
Charge To:	Hart, 99999.624	0
		0
Meals*		\$174.45
Date(s) of meals:	6/26/08	0
Purpose:	Tarbell's - Dinner during	0
	week of jail inspections	
Present:	Debbie Hill, Bob Powitz	0
	(expert)	
Charge To:	Hart, 99999.624	0
		0
Meals*		\$87.17
Date(s) of meals:	6/27/08	0
Purpose:	Havana Cafe - Dinner during	0
	week of jail inspections	
Present:	Debbie Hill, Bob Powitz	0
	(expert)	
Charge To:	Hart, 99999.624	0
		0
Parking (no receipts for charges under \$3.00)		\$13.58
Date(s)	7/15/08-7/16/08	0
Purpose:	Fasttrack Airport Parking - travel to Chicago to defend Bob Powitz deposition	0
Charge To:	Hart, 99999.624	0
		0
Meals*		\$23.77
Date(s) of meals:	7/16/08	0
Purpose:	Chili's - Chicago Airport - dinner while in Chicago to defend deposition of Bob Powitz	0
Present:	Debbie Hill	0
Charge To:	Hart, 99999.624	0
		0
Meals*		\$7.42
Date(s) of meals:	7/15/08	0
Purpose:	Paradise Bakery - breakfast in Chicago while defending Bob Powitz deposition	0
Present:	Debbie Hill	0
Charge To:	Hart, 99999.624	0
		0
Gratuities (no receipts required)		
Date:	7/15/08-7/16/08	0
Purpose:	Tips etc. while in Chicago to defend deposition of Bob Powitz	0

See affidavit  
A

Charge To:	Hart, 99999.624	0	(17)
Meals*		0	
Date(s) of meals:	7/15/08	0	\$47.50
Purpose:	Andiamo - Dinner at hotel restaurant - in Chicago to defend deposition of Bob Powitz (expert)	0	
Present:	Debbie Hill	0	
Charge To:	Hart, 99999.624	0	
Meals*		0	
Date(s) of meals:	7/16/08	0	\$25.00
Purpose:	Breakfast at hotel while in Chicago to defend deposition of Bob Powitz (expert)	0	<i>(affidavit)</i>
Present:	Debbie Hill	0	
Charge To:	Hart, 99999.624	0	
Hotel - attach detailed hotel statement. Where meals are included, please indicate who was present and the purpose		0	\$321.97
Date(s) of stay:	7/15/08	0	
Purpose:	Hilton Chicago O'Hare Airport - Attend and defend deposition of Bob Powitz	0	
Charge To:	Hart, 99999.624	0	
Plane Travel		0	
Date of trip:	7/15/08-7/16/08	0	\$426.00
Destination(s):	Chicago	0	
Purpose:	Attend and defend deposition of Bob Powitz (expert)	0	
Charge To:	Hart, 99999.624	0	
Meals*		0	
Date(s) of meals:		0	
Purpose:		0	
Present:		0	
Charge To:		0	
Meals*		0	
Date(s) of meals:		0	
Purpose:		0	
Present:		0	
Charge To:		0	

(3)

Meals\*

Date(s) of meals: 7  
Purpose: F

Present:  
Charge To:

Other

Date(s)  
Purpose:

Charge To:

0

0

[Redacted]

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Delina Ahluwalia 8/14/08  
Signature of Claimant Date

Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

---

I have verified that supporting receipts are attached for all the above unless not required.

Date: 8/15/08

K. Bush  
Bookkeeper

Revised 1/4/02

(1)

## CRAZY PANTS FRESH FRUIT

7400 E. 40th St., Phoenix, AZ 85050

1	apple	\$5.75
1	kiwi	\$5.75
	<b>TOTAL:</b>	<b>\$11.50</b>

1	SALE	\$11.50	Tip: \$0
=	Auth #:	1100: 63	
	Card #:	08867C	
1	BPA	\$36.55	\$2.45
1		<b>6.00</b>	\$2.45
1	<b>TOTAL</b>	<b>42.55</b>	<b>\$8.60</b>
1	DEBIA HILL		\$6.60

I agree to pay above total  
according to my card issuer  
agreement.

\* \* \* Customer Copy \* \* \* \*

5.55  
80

(- : Tip ik you : - )  
No. 92374 **\$ 42.55**

Please Pay Your Server

Sorry No Checks

(3)

(2)

my florist

1	phoenix, AZ	85063	
	(602) 254-0333		
1	Card Type:	Visa	
	Acct #:	XXXXXXXXXX5912	
1	Exp Date:	12/10	
	Auth Code:	07166C	
	Check:	3742	
	Table:	64/1	
	Server:	168 Spicy W	

Subtotal: 198.29

Tip:

Total: 238.29

I agree to pay above total  
according to my card issuer  
agreement.

\* \* \* Customer Copy \* \* \* \*

5.55  
80

(- : Tip ik you : - )  
No. 92374 **\$ 42.55**

Please Pay Your Server

Sorry No Checks

(6)



Pei Wei  
701 W McDowell Rd. #101  
Phoenix, AZ. 85045  
Host: PH Cashier #2  
89

06/01/2008  
2:03 PM  
20061

Adobo Cup Soup  
PN Spicy Salads  
Sweet & Sour  
Chicken  
Drink  
Drink  
Subtotal  
Tax

1.00  
6.95  
7.75  
1.75  
1.75  
19.20  
1.59

Line Item Totals

20.79

Visa  
Auth:00545L

8110 N Central Ave.  
Phoenix, AZ 85013  
(602) 248-3897

Date: Jun08 06 02:03PM  
Card Type: Visa/M.C.  
Acct #: XXXXXXXX5912  
Trans Key: ETEQ00615583267  
Exp Date: XX/XX  
Auth Code: 00289C  
Dcheck: 1146  
Table: 33/1  
Server: 115 DAN S

Subtotal:  
Tip:

37.20  
6.00

Total: 43.20

Delina Adell  
Signature

I agree to pay above total  
according to my card issuer  
agreement  
\* \* \* Customer Copy \* \* \*

Be nice and share.  
Purchase gift cards now or  
online at [www.peiwei.com](http://www.peiwei.com)

--- Check Closed ---



*BodPower  
Lone*

THE LONE STAR GRILL  
2631 N. CENTRAL AVE.  
PHOENIX, AZ 85004

*Draft*

Houston's  
(602) 957-9700

Server: SILKE 1043 DOB: 06/25/2008  
07:02 PM 06/25/2008  
Table 19/1 6/60026

VISA Card #XXXXXX5912  
Card #XXXXXXX5912

Magnetic card present: HILL DEBRA  
Approval: 068897C

Amount: 106.14  
+ Gratuity: 17.00

*Draft*  
*BodPower*  
Quick Guide  
15% = 15.92  
18% = 19.11  
20% = 21.23

= Total: 123.14

= Tax:

X  
Approval: 04A13C  
Customer Copy

(11)

*Draft*

THE LONE STAR GRILL  
2631 N. CENTRAL AVE.  
PHOENIX, AZ 85004

*Draft*

Houston's  
(602) 957-9700

Server: SILKE 1043 DOB: 06/25/2008  
07:02 PM 06/25/2008  
Table 19/1 6/60026

VISA Card #XXXXXX5912  
Card #XXXXXXX5912

Magnetic card present: HILL DEBRA  
Approval: 068897C

Amount: 106.14  
+ Gratuity: 17.00

*Draft*  
*BodPower*  
Quick Guide  
15% = 15.92  
18% = 19.11  
20% = 21.23

= Total: 123.14

= Tax:

X  
Approval: 04A13C  
Customer Copy

(12)

*Draft*  
*Draft*

THE LONE STAR GRILL  
2631 N. CENTRAL AVE.  
PHOENIX, AZ 85004

*Draft*

Houston's  
(602) 957-9700

Server: SILKE 1043 DOB: 06/25/2008  
07:02 PM 06/25/2008  
Table 19/1 6/60026

VISA Card #XXXXXX5912  
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Magnetic card present: HILL DEBRA  
Approval: 068897C

Amount: 106.14  
+ Gratuity: 17.00

*Draft*  
*BodPower*  
Quick Guide  
15% = 15.92  
18% = 19.11  
20% = 21.23

= Total: 123.14

= Tax:

X  
Approval: 04A13C  
Customer Copy

(13)

THE LONE STAR GRILL  
2631 N. CENTRAL AVE.  
PHOENIX, AZ 85004

*Draft*

Houston's  
(602) 957-9700

Server: SILKE 1043 DOB: 06/25/2008  
07:02 PM 06/25/2008  
Table 19/1 6/60026

VISA Card #XXXXXX5912  
Card #XXXXXXX5912

Magnetic card present: HILL DEBRA  
Approval: 068897C

Amount: 106.14  
+ Gratuity: 17.00

*Draft*  
*BodPower*  
Quick Guide  
15% = 15.92  
18% = 19.11  
20% = 21.23

= Total: 123.14

= Tax:

X  
Approval: 04A13C  
Customer Copy



**FASTTRACK Airport Parking - Economy**  
4040 E Van Buren St  
Phoenix, AZ 85008

*Chen*  
HHS HOST  
CHILI'S F04 773-686-6180  
CHICAGO AIRPORT

HHS HOST  
CHILDS  
CHICAGO

User ID 1601  
Date 07/16/08 21:43

Ticket #  
Name  
Customer #  
Ticket #  
New or Exp.

UNKNOWN  
07/15/08 06:04  
07/16/08 21:43

### Parking Charges

Special Days	0	\$ 0.00
Coupons	0	\$ 0.00
Discount	20%	\$ 3.32
Disc Type:	Business Card Presented	
Subtotal	2.100%	\$ 13.30
Sales Tax		\$ 0.28
Parking Total		\$ 13.58

Payments VI 5912 Auth: 00629C

breakfast  
Chicago (16)

Mr. & Mrs. Chicago 15  
6-6180

**Paradise Bakery**  
Term 4 Sky Harbor Airport  
Phoenix AZ  
(602) 638-4709

CARD TYPE:	VISA	A0 4*	Servi, An 3	DOB: 07/15/06
ACCT #:	XXXXXXXXXXXX5912		06:22 AM	07/15/2008
EXP DATE:	XX/XX		Order #80/1	3/30/22
AUTH CODE:	04346C			
TOTAL:	20 . 27		Visa	445947
TIP:	3 . 50		Card #XXXXXXXXXX3802	Magnetic card present: HIL DEBRA A
				Approval: 208745

-----  
I AGREE TO PAY THE ABOVE AMOUNT  
IN ACCORDANCE WITH THE CARD  
ISSUER'S AGREEMENT.  
X 23, 77

Thank You !!

AFFIDAVIT

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7/15/08-7/16/08	Tips, etc. while in Chicago to defend deposition of Bob Powitz	12.00
TOTAL		\$12.00

Signed Debra A Hill  
Date 8/14/08

(A)

Note: Attach to Claim for Reimbursement



Hilton

Chicago O'Hare Airport

Name &amp; Address

HILL, DEBRA

O'HARE INTERNATIONAL AIRPORT  
P.O. Box 66414, Chicago, IL 60666  
Phone (773) 686-8000 • Fax (773) 601-2873  
Reservations: www.hilton.com or 1 800 HILTONS

Room 9010/K1  
Arrival Date 7/15/2008 1:26:00PM  
Departure Date 7/16/2008  
Adult/Child 1/0  
Room Rate 279.00

RATE PLAN L-P1

HH#

AL  
BONUS AL CAR

Confirmation Number : 3319535076

7/16/2008 PAGE 1

T

H

A

N

K

Y

O

U

DATE	DESCRIPTION	ID	REF. NO.	CHARGES	CREDITS	BALANCE
7/15/2008	*ANDIAMO	LINTR	6750673	\$47.50		
7/15/2008	GUEST ROOM	GFRE	6751636	\$279.00		
7/15/2008	OCCUPANCY TAX	GFRE	6751636	\$42.97		
	WILL BE SETTLED TO VS *5912					\$369.47
	EFFECTIVE BALANCE OF					\$0.00
					breakfast	+25.00
						#394.47

## Zip-Out Check-Out®

Good Morning ! We hope you enjoyed your stay. With Zip-Out Check-Out® there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  - + pay at the time of purchase.
  - + charge purchases to your account, then stop by the Front Desk for an updated statement.

+ or request an updated statement be mailed to you within two business days.

Simply call the Front Desk from your room and tell us when you are ready to depart. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the room.

Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.

DATE OF CHARGE	FOLIO NO./CHECK NO. ##### A
AUTHORIZATION	INITIAL
PURCHASES & SERVICES	
TAXES	
TIPS & MISC.	
TOTAL AMOUNT	

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7/16/08	Breakfast at Hilton Chicago O'Hare Airport while there to defend deposition of Bob Powitz	25.00
TOTAL		\$25.00

(18)

Signed Debbie Hull

Date 8/16/08

Note: Attach to Claim for Reimbursement

**McClain, Karen**

**From:** US Airways [reservations@email.myusairways.com]

**Sent:** Wednesday, June 25, 2008 4:59 PM

**To:** McClain, Karen

**Subject:** US Airways Travel Confirmation

(20)

Please add reservations@email.myusairways.com to your personal address book to ensure delivery. Please do not reply to this email.

 **U.S AIRWAYS**  
*Fly with us.*

Travel Confirmation



**Quick Links:**

- [Web Check-in](#)
- [Book travel](#)
- [Cars](#)
- [Hotels](#)
- [Join Dividend Miles](#)
- [My account](#)
- [Credit cards](#)
- [US Airways Club](#)
- [Travel protection](#)

**PROTECT YOUR TRIP**



Travel Insurance is your ticket to worry-free travel.

**U.S AIRWAYS**  
In partnership with Access America.

**25,000 Bonus Dividend Miles**  
after first purchase!

**Lots More Miles**

Apply today >>

**Travel Confirmation: C5WTKG**

Thank you for flying US Airways. Your purchase is now complete and your reservation has been electronically ticketed. No paper tickets will be sent. For customer assistance, please call 800-428-4322.

[New baggage policy](#)

[Download your reservation to Outlook](#)

CONFIRMATION	C5WTKG
Date Issued	4:59 PM 6/25/08
Form of Payment	Visa ****5912
Grand Total	\$426.00

**SPECIAL OFFER FOR DIVIDEND MILES MEMBERS**

**EARN BONUS MILES**  
on your next Budget rental  
**RESERVE NOW**

**Budget**

**Travel protection**  
Access America can help protect you from losing prepaid deposits and paying additional expenses caused by unexpected cancellations or trip interruptions. Put your mind at ease - [buy your coverage now!](#)

**Passenger Information**

Party of 1	Dividend Miles #	Ticket #	Seat #
DEBRA HILL	00017684119	03723140001556	19C, 18C

**Flight itinerary**

Depart	Flight #	From	To	Arrive	Details
7:30 AM 15 Jul 2008	1	Phoenix, AZ (PHX) Airbus A320	Chicago, IL (ORD) (Chicago O'Hare International Airport)	1:03 PM 15 Jul 2008	Meal: In-flight Café Class: Coach
6:55 PM 16 Jul 2008	401	Chicago, IL (ORD) (Chicago O'Hare International Airport) Airbus A320	Phoenix, AZ (PHX)	8:32 PM 16 Jul 2008	Meal: In-flight Café Class: Coach

1 Passenger(s)  
 Fare \$376.75  
 Taxes & Fees \$49.25  
**Grand Total** \$426.00

**Need luggage or travel accessories for your trip? Visit the [Dividend Miles Shopping Mall](#) and earn up to 15 miles per dollar spent.**

**Terms and conditions**

- Ticket is non-transferable.

**POLITA LLC**

DBA Cranberry Hills  
 3003 N Central Ave Suite 118  
 Phoenix, AZ 85012  
 (602) 230-2030

**Bill To:**

OSBORN MALADON  
 2929 N CENTRAL AVE  
 SUITE 2100  
 PHOENIX, AZ 85012

**Invoice**

Number: 210

Date: August 21, 2008

Description	Amount
lunch 8/15/08 del 413 karen	7.04

appm. personal touch from P.A.

**Cranberry Hills**

3003 N Central Ave # 118  
 Phoenix, AZ 85012  
 (602) 230-2030  
 (602) 230-2233

11:34 AM 8/15/2008 - 1007 Ju  
 Very 413 Guests .

45/Indian Salad	\$6.50
A C C O U N T	\$0.00
<b>Total</b>	<b>\$6.50</b>
Sales Tax	\$0.54
<b>Total Due</b>	<b>\$7.04</b>

Be sure to join our  
 VIP program, it's free

0 - 30	\$236.48	\$0.00	\$0.00	\$0.00	\$236.48
--------	----------	--------	--------	--------	----------

client

105612

Contact: Karen McClain**CATERING REQUEST**Date: 8/15/08Delivery Time: 12:00# of Diners: 1

Location: \_\_\_\_\_

Attendees: Deggy WinterAttorney: DIAHBilling No. 99999.024Order:  Breakfast Menu: Salad Lunch \_\_\_\_\_ Vegetarian \_\_\_\_\_Caterer: Cherry Hills Phone: \_\_\_\_\_For Catering Dept. Use Only:

Date Ordered: \_\_\_\_\_

Placed order with: \_\_\_\_\_

Fax or Phone: \_\_\_\_\_

 Bill to Corporate Account COD; amount needed for check: \$ \_\_\_\_\_NOTES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Duncan, Anna**

**From:** McClain, Karen  
**Sent:** Friday, August 15, 2008 11:40 AM  
**To:** DelRae, Rebecca  
**Cc:** Receptionists; Duncan, Anna  
**Subject:** Cranberry Hills delivery

Salad being delivered to me for Peggy Winter, ACLU co-counsel in jail conditions case.  
Charged the OM account. Bill to 99999.624. Just call me when it arrives and I will take it to her.

Thanks!

**R INVESTIGATIONS**

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003



AUG 30 2008

RECD OSBORN MALEDON F/L

**Invoice**

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
8/15/2008	3801	9/17/2008

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours/Qty	Amount
07/18/08	Confer with Hill regarding locate of Jorge Giatano	0.2	18.00
07/29/08	Travel to 2031 E. Lemon St Tempe to check for Jorge Giatano; Locate Avondale and Phoenix addresses for Giatano's girlfriend Brittney Thomas, travel to 6903 W. Turquois Phx and attempt to contact	1.4	126.00
07/30/08	Note to Deb Hill re food for punishment case in MCSO jail	0.3	27.00
07/31/08	Go to 6903 W. Turquois re Brittney Thomasto check plate number of vehicle	0.4	36.00
	Database fees		12.00

**APPROVED FOR PAYMENT.**

Client #: 99999-624

Date: 9-2-08

Rv: D. Hill

RECD OSBORN MALEDON F/L  
SEP 1 4 2008

Thank you for your business.	Invoice Total	\$219.00
	Retainer/Payment Applied	\$0.00
	Balance	\$219.00
Tax ID # 86-1004649	Amount Due	\$219.00

2008-2009

**DUCK and DECANTER®**



1651 E. Camelback  
Phoenix, AZ 85016  
**(602) 274-5429**  
FAX (602) 274-5672

3111 N. Central Ave.  
Phoenix, AZ 85012  
**(602) 234-3656**  
FAX (602) 234-1338

1 N. Central Ave.  
Phoenix, AZ 85004  
**(602) 266-6637**  
FAX (602) 253-4351

[www.duckanddecanter.com](http://www.duckanddecanter.com)

PO # \_\_\_\_\_  
Approved by \_\_\_\_\_

**INVOICE #192257**

NAME	PHONE	DATE			
COMPANY					
ADDRESS	SUITE #				
CITY	ZIP	FAX#			
CARDHOLDER NAME		CARDHOLDER ADDRESS			
SOLD BY DEL. BY M.O.P.		MC VISA AMX DINERS DISCOVER			
OSRORN					
QTY	DESCRIPTION	PRICE	AMOUNT	QTY	DESCRIPTION
1	ACWEX	7.50	7.50	1	Coffee
1	Cola	6.75	6.75		
2	Cola	7.90	15.80		
1	Soda	3.75	3.75		
1	Water	1.75	1.75		
3	Chips	.99	.99		
3	Cookie	.89	.89		
1	IS	1.99	1.99		
1	1	2.65	2.65		
1	Wax	5.75	5.75		
1	T	1.75	1.75		
1	Coke	2.89	2.89		
DUCK AND DECANTER					
RUNG UP/CALLED IN BY: _____					
PURCHASED TO: _____					
CONTACT: _____					
ADDRESS: _____					
RECEIVED BY: _____					
DAY:	TIME:	DELIVERED BY:	AT:	AM PM:	CHARGE:
11/15/08	11:15	J. Venuto			

REC'D OSRORN MALEDON P.A.

AUG 22 2008

\$ 9.58 client 99999.624

SATURDAY LUNCH

DATE 9/16/08

**RESTAURANT DICK A'DE-CAINTER**

PHONE 274-5429

ORDER WILL BE PLACED @ 10:00 AND LUNCHES WILL BE DELIVERED TO THE KITCHEN AROUND 11:30.

**PLEASE PRINT CLEARLY THANK YOU**

**Busk, Kathy**

---

**From:** McClain, Karen  
**Sent:** Tuesday, August 26, 2008 9:34 AM  
**To:** Busk, Kathy  
**Subject:** RE: Duck & Decanter

Yes, and yes. :)

---

**From:** Busk, Kathy  
**Sent:** Tuesday, August 26, 2008 9:32 AM  
**To:** McClain, Karen  
**Subject:** Duck & Decanter

Karen,

On Saturday, August 16th, Debbie Hill ordered a lunch for herself and one for "Peggy".  
Would that be Peggy Winter? And should that be charged to 99999.624?

Thanks.

---

Kathy Busk, Accounts Payable

*kbusk@omlaw.com* 2929 North Central Avenue  
(602) 640-9186 (direct) Suite 2100  
(602) 664-2062 (fax) Phoenix, Arizona 85012  
[www.omlaw.com](http://www.omlaw.com)



AUG 21 2008

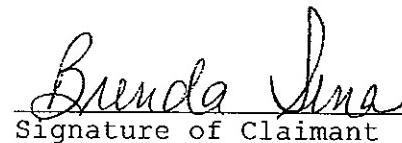
CHECK NO.: \_\_\_\_\_

DATE: August 19, 2008NAME: Brenda SenaCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)		\$ 8.00
Date(s)	8/14/2008	0
Purpose:	Trial support for Hart	0
Charge To:	99999.0624	0
		0
Parking (no receipts for charges under \$3.00)		\$ 16.00
Date(s)	8/15/2008	0
Purpose:	Trial support for Hart	0
Charge To:	99999.0624	0
		0
Auto Mileage at \$.585 per mile	6	\$ 3.51
Date of trip:	8.14.2008	0
Destination(s):	District Court Building 401 E Washington	0
Purpose:	Trial support for Hart	0
Charge To:	99999.0624	0
		0
Auto Mileage at \$.585 per mile	6	\$ 3.51
Date of trip:	8/15/2008	0
Destination(s):	District Court Building 401 E Washington	0
Purpose:	Trial support for Hart	0
Charge To:	99999.0624	0
		0
<b>Total</b>		<b>\$ 31.02</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

OK to payx SHD

Brenda Sena
8-19-08
  
 Signature of Claimant      Date

Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#187056  
08/14/08 16:18 L# 2 A# 5 Txn#916990  
08/14/08 14:27 In 08/14/08 16:18 Out  
Tktt# 025125  
CASH PAID \$ 8.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
ACE PARKING  
602 495 6777

Rcpt#167255  
08/15/08 16:17 L# 7 A# 9 Txn#758415  
08/15/08 08:00 In 08/15/08 16:17 Out  
Tktt# 848593  
Alt Paymt 1 \$ 16.00-  
4588  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CHECK NO.: \_\_\_\_\_

AUG 22 2008  
DATE: August 21, 2008

NAME: Sharad Desai

CLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

## Meals\*

Date(s) of meals:	8/15/08	\$12.65
Purpose:	Diego Rays Deli - lunch/beverage - During day of trial	0
Present:	Sharad Desai, Brenda Sena	0
Charge To:	Hart, 99999.624	0
		0

## Parking (no receipts for charges under \$3.00)

Date(s)	8/1/08	\$16.00
Purpose:	Meet with inmates at jails re testimony	0
Charge To:	Hart, 99999.624	0
		0

## Parking (no receipts for charges under \$3.00)

Date(s)	8/15/08	\$16.00
Purpose:	Attend trial	0
Charge To:	Hart, 99999.624	0
		0

## Parking (no receipts for charges under \$3.00)

Date(s)	8/19/08	\$16.00
Purpose:	Attend trial	0
Charge To:	Hart, 99999.624	0
		0

## Meals\*

Date(s) of meals:

Purpose:

Present:

Charge To:

## Meals\*

Date(s) of meals:

Purpose:

Present:

SEARCHED

11

205652

Charge To: 0

0

Meals\*

(7)

Date(s) of meals:

Purpose:

Present:

Charge To: 0

0

Total

[Redacted]

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

*JW Th*

Signature of Claimant

8-21-08

Date

Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

---

I have verified that supporting receipts are attached for all the above unless not required.

Date: 8/22/08

*K. Bush*

Bookkeeper

Revised 1/4/02



AUG 21 2008

CHECK NO.: \_\_\_\_\_

DATE: August 21, 2008NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00) \$16.00 (1)

Date(s) 8/14/08 0  
 Purpose: Attend evidentiary hearing 0  
 Charge To: Hart, 99999.624 0  
 0

Parking (no receipts for charges under \$3.00) \$16.00 (2)

Date(s) 8/15/08 0  
 Purpose: Attend evidentiary hearing 0  
 Charge To: Hart, 99999.624 0  
 0

Meals\* (3)

Date(s) of meals:  
 Purpose:

Present:

Charge To: 0  
 0

Meals\* (4)

Date(s) of meals: 8/15/08 0  
 Purpose: Lunch during day of trial 0  
 Present: Debbie Hill 0  
 Charge To: Hart, 99999.624 0  
 0

**Total** \$ 54.95

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hill 8/21/08  
 Signature of Claimant Date

       Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

*Debbie Hill*

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

(1)

RCP#4221087  
08/14/08 17:45 L# 4 # 9 Tax# 44419  
08/14/08 08:25 In 08/14/08 17:45 Out  
Tkt# 024792  
CASH PAID \$ 16.00-  
THANK YOU!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

(2)

RCP#4221215  
08/15/08 17:58 L# 4 # 9 Tax# 44878  
08/15/08 07:49 In 08/15/08 17:58 Out  
Tkt# 025235  
CASH PAID \$ 16.00-  
THANK YOU!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
8/15/08	Lunch during day of trial	6.81
TOTAL		\$6.81

(4)

Signed Debra C. Hull  
Date 8/21/08

Note: Attach to Claim for Reimbursement

AUG 26 2008

CHECK NO.: \_\_\_\_\_

DATE: August 22, 2008

NAME: Debbie Hill

CLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Meals\*

Date(s) of meals:	8/19/08	\$ 9.94
Purpose:	Dominic's Downtown - Lunch	0
	during day of trial	0
Present:	Debbie Hill	0
Charge To:	Hart, 99999.624	0
		0

Meals\*

Date(s) of meals:	8/20/08	\$ 8.05
Purpose:	Dominic's Downtown - Lunch	0
	during day of trial	0
Present:	Debbie Hill	0
Charge To:	Hart, 99999.624	0

Meals\*

Date(s) of meals:

Purpose:

Present:

Charge To:

Total

\_\_\_\_\_

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hill 8/23/08  
Signature of Claimant      Date

       Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

ma 19

DOMINIC'S  
DOWNTOWN

401 W WASHINGTON STREET

SUITE #210

PHOENIX, AZ

DATE 08/19/2008 TUE TIME 12:07

LG SODA	T1	\$1.50
MISC T1		\$4.95
TAX1		\$0.52
TOTAL		<u>\$6.97</u>
CASH		\$20.00
CHANGE		\$13.03
CLERK	6710791	00000

(2)

DOMINIC'S  
DOWNTOWN

401 W WASHINGTON STREET

SUITE #210

PHOENIX, AZ

DATE 08/20/2008 WED TIME 12:10

MISC T1	T1	\$5.95
LG SODA		\$1.50
TAX1		\$0.60
TOTAL		<u>\$8.05</u>
CASH		\$8.05
CLERK	6710791	00000

DOMINIC'S  
DOWNTOWN

401 W WASHINGTON STREET

SUITE #210

PHOENIX, AZ

DATE 08/19/2008 TUE TIME 12:30

LG SODA	T1	\$1.50
SM COFFEE	T1	\$1.25
TAX1		\$0.22
TOTAL		<u>\$2.97</u>
CASH		\$10.00
CHANGE		\$7.03
CLERK	6710791	00000

(1) 2

AUG 28 2008

CHECK NO.: \_\_\_\_\_

DATE: August 27, 2008

NAME: Debbie Hill

CLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)	\$16.00	(1)
Date(s)	8/19/08	0
Purpose:	Attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
Parking (no receipts for charges under \$3.00)	\$16.00	(2)
Date(s)	8/20/08	0
Purpose:	Attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
Parking (no receipts for charges under \$3.00)	\$16.00	(3)
Date(s)	8/21/08	0
Purpose:	Attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
Other	0	(4)
Date(s)	:	
Purpose:	:	
Charge To:	:	
<b>Total</b>		

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hill 8/28/08  
Signature of Claimant Date

       Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

205730

(1)

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rec#21455  
08/19/08 17:29 L# 4 AM 9 Txn# 45761  
08/19/08 07:52 In 08/19/08 17:29 Out  
TRX# 050158  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

(2)

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rec#21571  
08/20/08 17:53 L# 4 AM 9 Txn# 46266  
08/20/08 06:09 In 08/20/08 17:53 Out  
TRX# 026914  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

(3)

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rec#21673  
08/21/08 08:17 In 08/21/08 17:51 Out  
TRX# 027497  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE



MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

### Invoice

DATE	INVOICE #
09/09/2008	17513

### APPROVED FOR PAYMENT.

Client #: 999999,624

Date: 9-9-08

Bv: D Hill

<b>BILL TO</b>	
Osborn Maledon PA 2929 N. Central Ave. Suite 2100 Phoenix, AZ 85012-2794	

A handwritten signature in black ink, appearing to read 'Hart', is placed over the approval section.

Client/Matter	Ordered By	Sales Rep
9999-06241	Debbie Hill	FT

Activity	Amount
• Oversize Color Scans, 6 @ \$6.00	36.00T
• Oversize Color Prints, 12 @ \$3.00	36.00T

A large, handwritten signature in black ink, appearing to read 'Debbie Hill', is written across the middle of the page, overlapping the activity table.

REB 9-9-2008

PAYMENT TERMS: Due On Receipt

REMITTANCE ADDRESS:  
P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

<b>SUBTOTAL</b>	\$72.00
<b>TAX (8.3%)</b>	\$5.98
<b>TOTAL</b>	\$77.98

10/

2016 005



MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

### Invoice

DATE	INVOICE #
09/09/2008	17531

**BILL TO**

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

**APPROVED FOR PAYMENT.**

Client #: 99999.624  
Date: 9-9-08  
By: D Hull

Client/Matter	Ordered By	Sales Rep
9999-06241	Debbie Hill	FT

**Activity**

Activity	Amount
• Color Copies 8.5 x 11, 6 @ \$0.79	4.74T

RECD OSBORN MALEDON P.A.

SEP 16 2008

PAYMENT TERMS: Due On Receipt

REMITTANCE ADDRESS:  
P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

SUBTOTAL	\$4.74
TAX (8.3%)	\$0.39
<b>TOTAL</b>	<b>\$5.13</b>

206007

**R INVESTIGATIONS**

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

RECD OSBORN MALEDON

SEP 29 2008

**Invoice**

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
9/15/2008	3904	10/17/2008
Inquiry Regarding		
Hart vs Arpaio (Hill) (6816)		

Date	Services / Expenses	Hours/Qty	Amount
09/02/08	Confer with Deb regarding locates on two jail inmates as potential witnesses; Conduct locate of Walker and Hanze; Obtain court records from SE Superior; Prepare memo and e-mail to Hill	5	450.00
	Database & Records fees		55.00
<b>APPROVED FOR PAYMENT.</b>			
Client #: <u>99999.624</u>			
Date: <u>9-29-08</u>			
By: <u>DAK</u>			

Thank you for your business.	Invoice Total	\$505.00
	Retainer/Payment Applied	\$0.00
	Balance	\$505.00
Tax ID # 86-1004649	Amount Due	\$505.00

206262

\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$

CHECK REQUEST  
APPROVAL REQUIRED - \$350.00 AND ABOVE

Date Request Submitted: September 17, 2008 10:08 AM

Attorney: Debbie Hill  
Secretary: Karen McClain

Date Needed: 9/17/08  
Time Needed: 2pm  
Amount: \$169.68  
$$\begin{array}{r} + 14.08 \\ \hline 183.76 \end{array}$$
 *TAX*  
183.76 *TOTAL*  
PAYABLE TO: Iafrate & Associates

CHARGE TO:

Client Name: Hart  
Client Number: 99999.624

Hold for Pickup:   
Return Via Office Mail:   
Return Via Dumbwaiter:   
Mail It:   
Mail With Attachment:

*Call me when check is ready  
Karen  
8/17/08*

Description of Disbursements:

portion of DupLEX invoice 43119

DupLEX

2601 N. Third Street, Suite 101  
 Phoenix, AZ 85004  
 (602) 241-9333  
 (602)-241-3339 Fax

*msm  
Grievances  
& Head Count Rosters*

**Invoice**

DATE	INVOICE #
6/13/2008	43119

BILL TO
Iafrate & Associates 649 N. 2nd Avenue Phoenix, AZ 85003 602-234-9775 602-234-9733 (Fax)

**APPROVED FOR PAYMENT.**Client #: 99999.624Date: 7-25-08By: DAN

OK as to \$169.68 only

Reference Number	TERMS	Rep	Ordered By	Order Number
2149	Upon Receipt	SM	Franco, Rebecca	06082055
QUANTITY	DESCRIPTION	RATE	AMOUNT	
50.199	Black & White 8.5 x 11 - No Slipsheets City and State Tax	0.06 8.30%	3.011.94T 249.99	
The HEAT is On. DupLEX will help you keep COOL!				<b>Total</b> \$3.261.93

Federal Tax ID# 86-0962319

Client Signature

Date

**IAFRATE & ASSOCIATES**

Attorneys at Law

Pollyanne T. Cady

649 N. 2nd Ave  
Phoenix, AZ 85003  
(602) 254-9775  
Fax (602) 254-9733  
Tax ID 20-1803233

August 27, 2008

REC'D OSBORN MALEDON P.A.

AUG 29 2008

Debra Hill  
**Osborn Maledon, PA**  
2929 N. Central Ave., Suite 2100  
Phoenix, AZ 85012

**RE: Arpaio adv. Fred Graves, et al.  
U.S.D.C. Case No: CV77-0479-PHX-NVW**

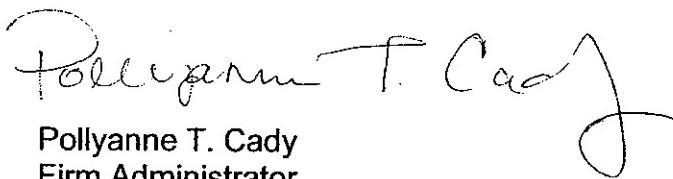
Dear Debbie:

Enclosed, please find an invoice from DupLEX in the amount of \$3,261.93 for copies ordered for you. This was for copies of MCSO grievances and head count rosters that you requested. Please reimburse Iafrate & Associates as we paid DupLEX directly.

Thank you. Please let me know if you have any questions.

Sincerely,

**IAFRATE & ASSOCIATES**

  
Pollyanne T. Cady  
Firm Administrator

Enclosure

**IAFRATE & ASSOCIATES**

Attorneys at Law

Polyanne T. Cady

649 N. 2nd Ave.  
Phoenix, AZ 85003  
(602) 234-9775  
Fax (602) 254-9733  
Tax ID 20-1803233

July 23, 2008

REC'D OSBORN MALEDON P.A.

Debra Hill  
**Osborn Maledon, PA**  
2929 N. Central Ave., Suite 2100  
Phoenix, AZ 85012

JUL 25 2008

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RE: *Arpaio adv. Fred Graves, et al.*  
U.S.D.C. Case No: CV77-0479-PHX-NVW

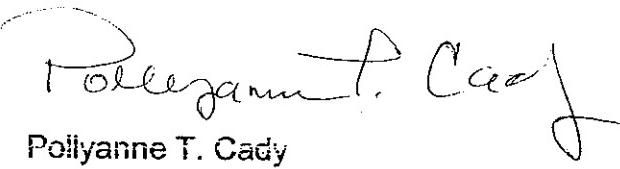
Dear Debbie:

Enclosed, please find an invoice from DupLEX in the amount of \$3,261.93 for copies ordered for you. Please reimburse Iafrate & Associates as we paid DupLEX directly.

Thank you. Please let me know if you have any questions.

Sincerely,

**IAFRATE & ASSOCIATES**



Polyanne T. Cady

Polyanne T. Cady  
Firm Administrator

Enclosure

The Phoenix Plaza  
 21st Floor  
 2929 North Central Avenue  
 Phoenix, Arizona 85012-2793

P.O. Box 36379  
 Phoenix, Arizona 85067-6379

Telephone 602.640.9000  
 Facsimile 602.640.9050



A PROFESSIONAL CORPORATION  
 ATTORNEYS AT LAW

[www.osbornmaledon.com](http://www.osbornmaledon.com)

Debra A. Hill

Direct Line 602.640.9325  
 Direct Fax 602.640.6065

[dhill@omlaw.com](mailto:dhill@omlaw.com)

September 17, 2008

Michele M. Iafrate  
 Iafrate & Associates  
 649 North 2nd Avenue  
 Phoenix, Arizona 85003

Re: Graves, et al. v. Arpaio, et al.

Dear Michele:

I received your August 27, 2008, letter with the DupLEX invoice attached. Although Ms. Cady's letter states that the invoice was for copies of grievances and headcount rosters, the DupLEX invoice contains no information other than the fact that the company made 50,000 copies for you on an unknown date. However, we did request that you make copies of the grievances for us. You provided us 2828 pages of grievances. At six cents per page, that totals \$169.68. Tax of 8.3 percent on that amount brings it to a total of \$183.76.

The headcount rosters were provided to us on a disk that accompanied the Sheriff's June 20, 2008, response to our Fifth Set of Requests for Production. There was no agreement to reimburse the Sheriff for documents that were produced in response to discovery requests, and we therefore decline to do so. (In addition, the headcount rosters did not encompass 47,000 pages, so the rest of the DupLEX copying charges are still unexplained.)

I have enclosed a check for \$183.76, which is reimbursement of the copying charges for the grievances.

Sincerely,

*Debra Hill*

Debra A. Hill

DAH/klm  
 Enclosure  
 2277128\_1

cc: Margaret Winter (without enclosure)  
 Hanh Nguyen (without enclosure)  
 Sharad H. Desai (without enclosure)

SEP 23 2008

CHECK NO.: \_\_\_\_\_

DATE: September 19, 2008NAME: Sharad DesaiCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)	\$16.00	
Date(s)	8/22/08	0
Purpose:	City Hall Garage - attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
		0
Parking (no receipts for charges under \$3.00)	\$14.00	
Date(s)	8/27/08	0
Purpose:	City Hall Garage - visit inmates at 4th Ave. Jail to go over testimony	0
Charge To:	Hart, 99999.624	0
		0
Parking (no receipts for charges under \$3.00)	\$16.00	
Date(s)	8/29/08	0
Purpose:	City Hall Garage - attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
		0
<b>Total</b>		<b>\$ 46.00</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

  
 Signature of Claimant

9/19/08  
 Date

Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

206161

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#221767  
08/22/08 17:36 L# 4 AM 9 Txn# 47102  
08/22/08 07:57 In 08/22/08 17:36 Out  
Tkt# 852282  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#229783  
08/27/08 12:45 L# 3 AM 23 Txn# 70511  
08/27/08 09:29 In 08/27/08 12:45 Out  
Tkt# 854842  
CASH PAID \$ 14.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#222394  
08/29/08 12:48 L# 4 AM 16 Txn# 49259  
08/29/08 07:57 In 08/29/08 12:48 Out  
Tkt# 030549  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

SEP 30 2008

CHECK NO.: \_\_\_\_\_

DATE: September 19, 2008

NAME: Debbie Hill

CLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)	\$16.00	(1)
Date(s)	9/3/08	0
Purpose:	City Hall Garage - attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
	0	
Parking (no receipts for charges under \$3.00)	\$16.00	(2)
Date(s)	9/4/08	0
Purpose:	City Hall Garage - attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
	0	
Parking (no receipts for charges under \$3.00)	\$16.00	(3)
Date(s)	8/28/08	0
Purpose:	City Hall Garage - attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
	0	
Parking (no receipts for charges under \$3.00)	\$16.00	(4)
Date(s)	8/29/08	0
Purpose:	City Hall Garage - attend trial at federal courthouse	0
Charge To:	Hart, 99999.624	0
	0	
Meals*	\$8.86	(5)
Date(s) of meals:	8/28/08	0
Purpose:	Dominic's - lunch during day of trial	0
Present:	Debbie Hill	0
Charge To:	Hart, 99999.624	0
	0	
Meals*	\$11.30	(A)
Date(s) of meals:	9/4/08	0
Purpose:	lunch downtown during day of trial (no receipt, see affidavit)	0
Present:	Debbie Hill	0
Charge To:	Hart, 99999.624	0
	0	

206264

Meals\* \$8.31 (A)

Date(s) of meals:	9/5/08	0
Purpose:	lunch downtown during day of trial ( <u>no receipt, see affidavit</u> )	
Present:	Debbie Hill	0
Charge To:	Hart, 99999.624	0
		0

Taxi\* (no receipts for trips under \$15.00) (6)

Date(s) of stay:	
Purpose:	

Charge To:

Meals\* (7)

Date(s) of meals:	
Purpose:	0

Present:	0
Charge To:	0

Meals\* (8)

Date(s) of meals:	~ 100.00	0
Purpose:		

Present:

Charge To:

Parking (no receipts for charges under \$3.00) (9)

Date(s)	
Purpose:	

Charge To:

Plane Travel

Date of trip:	0
Destination(s):	

Purpose:

Charge To:

D:  
CC  
RE  
TC

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

(1)

Rcpt#222669  
09/03/08 17:42 L# 4 A# 5 Txn# 50470  
09/03/08 08:11 In 09/03/08 17:42 Out  
Tk# 857458  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

(2)

Rcpt#188212  
09/04/08 13:51 L# 2 A# 5 Txn#924261  
09/04/08 08:45 In 09/04/08 13:51 Out  
Tk# 032327  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

(3)

Rcpt#187848  
08/28/08 17:50 L# 2 A# 5 Txn#922071  
08/28/08 07:45 In 08/28/08 17:50 Out  
Tk# 418387  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

(4)

Rcpt#222393  
08/29/08 12:47 L# 4 A# 16 Txn# 49258  
08/29/08 08:18 In 08/29/08 12:47 Out  
Tk# 856009  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

(5)

DOMINIC'S  
DOWNTOWN  
1 W WASHINGTON STREET  
SUITE #210  
PHOENIX, AZ  
DATE 08/28/2008 THU TIME 12:55

MISC T1	\$6.95
MED SODA T1	\$1.25
TAX1	\$0.66
TOTAL	\$8.86
CASH	\$9.00
CHANGE	\$0.14
CLEAR	00000

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9/4/08	lunch downtown during day of trial	11.30
9/5/08	lunch downtown during day of trial	8.31
TOTAL		\$19.61

Signed Delma Hull  
Date 9/29/08

Note: Attach to Claim for Reimbursement

(A)

OCT 28 2008

CHECK NO.: \_\_\_\_\_

DATE: October 28, 2008NAME: Tricia SherrillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)		\$3.00
Date(s)	08-13-08	0
Purpose:	Hart Trial	0
Charge To:	99999.624, Class Action re Maricopa County	0
		0
Parking (no receipts for charges under \$3.00)		\$3.00
Date(s)	08-15-08	0
Purpose:	Hart Trial	0
Charge To:	99999.624, Class Action re Maricopa County	0
		0
Parking (no receipts for charges under \$3.00)		\$3.00
Date(s)	08-16-08	0
Purpose:	Hart Trial	0
Charge To:	99999.624, Class Action re Maricopa County	0
		0
Parking (no receipts for charges under \$3.00)		\$3.00
Date(s)	08-19-08	0
Purpose:	Hart Trial	0
Charge To:	99999.624, Class Action re Maricopa County	0
		0
Parking (no receipts for charges under \$3.00)		\$3.00
Date(s)	08-20-08	0
Purpose:	Hart Trial	0
Charge To:	99999.624, Class Action re Maricopa County	0
		0
Parking (no receipts for charges under \$3.00)	\$3 + \$3 (Trip to OM for Lunch)	\$6.00
Date(s)	08-21-08	0
Purpose:	Hart Trial	0
Charge To:	99999.624, Class Action re Maricopa County	0
		0
Parking (no receipts for charges under \$3.00)		\$3.00
Date(s)	08-22-08	0

206658

Purpose:	Hart Trial	0
Charge To:	99999.624, Class Action re Maricopa County	0
		0
	<b>Total</b>	<b>\$ 24.00</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

*Patricia Shumill* 10/28/08  
Signature of Claimant Date

       Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

---

I have verified that supporting receipts are attached for all the above unless not required.

Date: 10/28/08 *R. Burke*  
Bookkeeper Revised 10/1/08

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
08-13-08 - 08-22-08	Parking for the Hart Trial	

TOTAL	\$24.00
-------	---------

Signed Patricia Shumy

Date October 28, 2008

Note: Attach to Claim for Reimbursement

Parking

trial - Tuesday - \$3.00 } 8/13  
          Thursday - \$3.00 } 8/15  
          Friday   - \$3.00 } 8/16  
Tues 8/19   - \$3.00  
Wed 8/20   - \$3.00  
Thurs 8/21 - \$6.00 (trip to DM at lunch)  
Fri 8/22   - \$3.00  

---

Total = \$24.00

check  
receipt  
receipt

**Jensen, Lindsay**

---

**From:** Sherrill, Tricia  
**Sent:** Friday, October 24, 2008 10:44 AM  
**To:** Jensen, Lindsay  
**Subject:** Check request  
**Attachments:** Document.pdf

Lindsay, could you prepare a check request for me for \$24 as reimbursement for parking downtown during the Hart trial (99999.624)? The attachment is the only backup I have (I pushed dollar bills into slots at a parking lot where no attendants worked). If there is a problem with this, I imagine Debbie will approve. If you need something else, please let me know. Thanks very much.

# **Exhibit 3**

1 Larry A. Hammond, 004049  
2 Debra A. Hill, 012186  
3 Sharad H. Desai, 025255  
OSBORN MALEDON, P.A.  
3 2929 North Central Avenue, Suite 2100  
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6 Margaret Winter (admitted *pro hac vice*)  
7 Hanh Nguyen (admitted *pro hac vice*)  
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8 915 15th Street, N.W., 7th Floor  
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11 Daniel J. Pochoda, 021979  
American Civil Liberties Union of Arizona  
12 P.O. Box 17148  
Phoenix, Arizona 85011-0148  
13 (602) 650-1854  
dPOCHODA@acluaz.org

14 Attorneys for Plaintiffs

15  
16 IN THE UNITED STATES DISTRICT COURT  
17  
18 FOR THE DISTRICT OF ARIZONA

19 Fred Graves, et al., ) No. CV 77-479-PHX-NVW  
20 v. )  
Plaintiffs, ) **DECLARATION OF MICHAEL C.**  
Joseph Arpaio, et al., ) **MANNING IN SUPPORT OF**  
Defendants. ) **PLAINTIFFS' MEMORANDUM**  
21 ) **FOR ATTORNEYS' FEES AND**  
22 ) **COSTS**

23  
24 Michael C. Manning hereby declares as follows:

25 1. I am a licensed attorney in Arizona and have been so licensed since  
26 1995. I have practiced law in Phoenix since 1989. I was admitted to practice before  
27 the United States Court for the District of Arizona in 1990. I am also licensed to  
28 practice law in Missouri, Kansas, and the U.S. District Court in the District of

1 Columbia, and have been so licensed in those locations since 1977, 1978, and 1988  
2 respectively. I have personal knowledge about the matters in this declaration.

3       2. I am the Managing Partner of the Phoenix office of Stinson Morrison  
4 Hecker LLP. I concentrate my practice on complex commercial litigation, and have  
5 significant experience litigating civil rights and wrongful death cases.

6       3. I received my undergraduate degree from Emporia State University and  
7 received my law degree, *cum laude*, from Washburn University. I am listed in *The*  
8 *National Law Journal's* triennial selection of the 100 Most Influential Lawyers in  
9 America, as well as the 2005 *Business Journal's* "Best of the Bar."

10      4. I personally know Larry Hammond and Debbie Hill, and have had the  
11 opportunity to observe the quality of their work. Their work is of the very highest  
12 quality and both enjoy excellent reputations. I have also reviewed the experience and  
13 background of Margaret Winter, the lead lawyer for the ACLU National Prison  
14 Project on this case. I am generally familiar with the rates charged by senior Phoenix  
15 lawyers who have litigation experience similar to the experience of Mr. Hammond,  
16 Ms. Hill and Ms. Winter, and the hourly rates charged by such attorneys in the  
17 Phoenix community ranges from \$375 to \$575. (In March 2007, Judge James A.  
18 Teilborg, United States District Court for the District of Arizona, awarded fees to the  
19 Plaintiffs based on an hourly rate of \$400 for work that I performed on the Agster  
20 case from 2002-2006. *See Agster v. Maricopa County*, 486 F.Supp.2d 1005, 1015 (D.  
21 Az. 2007)).

22      5. In my opinion, the hourly rate charged by Mr. Hammond, Ms. Hill and  
23 Ms. Winter in this case, which I understand is capped by the Prison Litigation Reform  
24 Act at \$169.50 per hour, is substantially lower than the normal hourly rates charged  
25 by lawyers with similar experience and expertise. I consider the work done by Mr.  
26 Hammond and Ms. Hill at the hourly rate of \$169.50 to constitute a significant *pro*  
27 *bono* contribution by the firm of Osborn Maledon.

28

1       6. I am also generally familiar with the rates charged in the Phoenix legal  
2 community for associates with one to three years experience. During 2006-2008, the  
3 Phoenix office of Stinson Morrison Hecker billed its associates with similar  
4 experience at hourly rates ranging from \$160 (for first year associates in 2006) to  
5 \$235 (for third year associates in 2008). In my opinion, the hourly cap of \$169.50 for  
6 the Osborn Maledon associates and the ACLU National Prison Project associate who  
7 worked on the case is also significantly lower than the current market hourly rate for  
8 associates in the Phoenix area.

9       7. The Phoenix office of Stinson Morrison Hecker currently bills for its  
10 paralegals at a range between \$135 - \$200 per hour. I am also generally familiar with  
11 the rates charged for paralegals by other law firms in Phoenix. In my opinion, the  
12 hourly rate of \$135-155 that Osborn Maledon billed for its paralegals who worked on  
13 this case over the last three years is very reasonable, and is certainly well within the  
14 prevailing market rate at law firms for paralegals with 20+ years of paralegal  
15 experience.

16       8. In addition, the Phoenix office of Stinson Morrison Hecker billed its  
17 2007 summer clerks at \$120 per hour (SMH had no summer associates in 2008). In  
18 my opinion, Osborn Maledon's 2008 hourly rates of \$110 for a first year law student,  
19 \$155 for a second year law student, and \$165 for a law school graduate are within the  
20 prevailing market rates at law firms in the Phoenix area with respect to summer law  
21 clerks.

22       DATED this 13<sup>th</sup> day of December, 2008.  
23  
24  
25  
26

  
Michael C. Manning

# **Exhibit 4**

1 Larry A. Hammond, 004049  
2 Debra A. Hill, 012186  
3 Sharad H. Desai, 025255  
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6  
7 Margaret Winter (admitted *pro hac vice*)  
Hanh Nguyen (admitted *pro hac vice*)  
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13 (602) 650-1854  
dPOCHODA@acluaz.org

14 Attorneys for Plaintiffs

15  
16 IN THE UNITED STATES DISTRICT COURT  
17  
FOR THE DISTRICT OF ARIZONA

18 Fred Graves, et al., ) No. CV 77-479-PHX-NVW  
19 )  
Plaintiffs, ) DECLARATION OF LEE STEIN  
20 ) IN SUPPORT OF PLAINTIFFS'  
v. ) MEMORANDUM FOR  
21 Joseph Arpaio, et al., ) ATTORNEYS' FEES AND COSTS  
22 Defendants. )

23 Lee Stein hereby declares as follows:

- 24 1. I am a licensed attorney in Arizona and have been practicing law in  
25 Phoenix since 1988. I have personal knowledge about the matters in this declaration.
- 26 2. I am presently a partner at Perkins Coie Brown & Bain P.A. (an  
27 Affiliate of Perkins Coie LLP) in Phoenix, Arizona. I previously served as an  
28 Assistant U.S. Attorney and Special Assistant Attorney General at the Arizona

1 Attorney General's Office. I am Co-Chair of the firm's Investigations and White  
2 Collar Defense Practice. I was previously a partner at Fennemore Craig.

3       3. I received my J.D., *magna cum laude*, from Arizona State University,  
4 Sandra Day O'Connor College of Law, in 1988. I have been listed in *The Best*  
5 *Lawyers in America*, Criminal Defense; *Chambers USA*, "America's Leading  
6 Litigation Lawyers"; and *Southwest Super Lawyers*.

7       4. I personally know Larry Hammond and Debbie Hill and have had the  
8 opportunity to observe the quality of their work. Their work is of the very highest  
9 quality and both enjoy excellent reputations. I have also reviewed the experience and  
10 background of Margaret Winter, the lead lawyer for the ACLU National Prison  
11 Project on this case. Based on my experience as both a partner at a large firm and as  
12 an Assistant U.S. Attorney, I am generally familiar with the rates charged by senior  
13 Phoenix lawyers who have litigation experience similar to the experience of  
14 Mr. Hammond, Ms. Hill and Ms. Winter. The hourly rates charged by such attorneys  
15 in the Phoenix community ranges from \$360 to \$595.

16       5. In my opinion, the hourly rate charged by Mr. Hammond, Ms. Hill and  
17 Ms. Winter in this case, which I understand is capped at \$169.50 per hour, is  
18 substantially lower than the normal hourly rates charged by lawyers who have similar  
19 experience. I consider work done by Mr. Hammond and Ms. Hill at the hourly rate of  
20 \$169.50 to constitute a significant *pro bono* contribution by the firm of Osborn  
21 Maledon.

22       6. I am also generally familiar with the rates charged in the Phoenix  
23 community for associates with one to three years experience. In 2008, the Phoenix  
24 office of Perkins Coie billed its associates with similar experience at hourly rates  
25 ranging from \$225 to \$350. In my opinion, the hourly cap of \$169.50 for the Osborn  
26 Maledon associates and the ACLU National Prison Project litigation fellow who  
27 worked on the case is also significantly lower than the current market hourly rate for  
28 associates in the Phoenix area.

1       7. The Phoenix office of Perkins Coie currently bills between \$165 - \$200  
2 per hour for its paralegals. I am also generally familiar with the rates charged for  
3 paralegals by other law firms in Phoenix. In my opinion, the hourly rate of \$135-155,  
4 which Osborn Maledon billed for its paralegals who worked on this case over the last  
5 three years is quite reasonable, and is certainly well within the prevailing market rate  
6 at law firms for paralegals with 20+ years of paralegal experience.

7       8. In addition, the Phoenix office of Perkins Coie billed its 2008 summer  
8 clerks at a range of \$140 - \$155 per hour. In my opinion, Osborn Maledon's hourly  
9 rates of \$110 for a first year law student, \$155 for a second year law student, and  
10 \$165 for a law school graduate are within the prevailing market rates at law firms in  
11 the Phoenix area with respect to summer law clerks.

12 DATED this 16 day of December, 2008.

✓  
✓  
✓

Lee Stein

2386319 1.DOC

# **Exhibit 5**

1 Larry A. Hammond, 004049  
2 Debra A. Hill, 012186  
3 Sharad H. Desai, 025255  
OSBORN MALEDON, P.A.  
2929 North Central Avenue, Suite 2100  
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[dhill@omlaw.com](mailto:dhill@omlaw.com)  
[sdesai@omlaw.com](mailto:sdesai@omlaw.com)

6 Margaret Winter (admitted *pro hac vice*)  
7 Hanh Nguyen (admitted *pro hac vice*)  
ACLU National Prison Project  
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10 [hnguyen@npp-aclu.org](mailto:hnguyen@npp-aclu.org)

11 Daniel J. Pochoda, 021979  
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12 P.O. Box 17148  
Phoenix, Arizona 85011-0148  
13 (602) 650-1854  
[dpochoda@acluaz.org](mailto:dpochoda@acluaz.org)

14 Attorneys for Plaintiffs

15  
16 IN THE UNITED STATES DISTRICT COURT  
17 FOR THE DISTRICT OF ARIZONA

18 Fred Graves, et al., ) No. CV 77-479-PHX-NVW  
19 Plaintiffs, )  
20 v. ) **DECLARATION OF BARRY  
21 Joseph Arpaio, et al., ) MITCHELL IN SUPPORT OF  
Defendants. ) PLAINTIFFS' MEMORANDUM  
22 ) FOR ATTORNEYS' FEES AND  
COSTS**

23  
24 Barry P. Mitchell hereby declares as follows:

25 1. I am a licensed attorney in Arizona and have been practicing law in  
26 Phoenix since 1991. I have personal knowledge about the matters in this declaration.

27  
28

1       2. I am presently a partner at Gallagher & Kennedy P.A. I graduated  
2 *summa cum laude* from ASU in 1985 with a B.A. in Psychology, and I received my  
3 J.D. in 1991 from Boalt Hall School of Law, University of California at Berkley.

4       3. I focus my practice on criminal defense, civil rights and administrative  
5 agency matters. I personally know Larry Hammond and Debbie Hill, and have had  
6 the opportunity to observe the quality of their work. Their work is of the very highest  
7 quality and both enjoy excellent reputations. I have also reviewed the experience and  
8 background of Margaret Winter, the lead lawyer for the ACLU National Prison  
9 Project on this case. I am generally familiar with the rates charged by senior Phoenix  
10 lawyers who have litigation experience similar to the experience of Mr. Hammond  
11 and Ms. Hill, and the hourly rates charged by such attorneys in the Phoenix  
12 community ranges from \$425.00 to \$595.00. In my opinion, the hourly rate charged  
13 by Mr. Hammond, Ms. Hill, and Ms. Winter in this case, which I understand is  
14 capped at \$169.50 per hour, is substantially lower than the normal hourly rates  
15 charged by lawyers who have similar experience. I consider work done by Mr.  
16 Hammond and Ms. Hill at the hourly rate of \$169.50 to constitute a significant *pro  
bono* contribution by the firm of Osborn Maledon.

17      4. I am also generally familiar with the rates charged in the Phoenix  
18 community for associates with 1-3 years experience. Gallagher & Kennedy has  
19 charged hourly rates ranging from \$210.00 to \$275.00 for such associates during the  
20 last three years. In my opinion, the hourly cap of \$169.50 for the Osborn Maledon  
21 associates and the ACLU National Prison Project associate who worked on the case is  
22 also significantly lower than the current market hourly rate for associates in the  
23 Phoenix area.

24      5. Gallagher & Kennedy currently bills between \$150.00 - \$190.00 per  
25 hour for its paralegals. I am also generally familiar with the rates charged for  
26 paralegals by other law firms in Phoenix. In my opinion, Osborn Maledon's hourly  
27 rate of \$135.00-155.00 per hour for its paralegals who worked on this case over the  
28

1 last three years is very reasonable and is certainly well within the prevailing market  
2 rate at law firms for paralegals with 20+ years of experience.

3       6. In addition, Gallagher & Kennedy billed its 2008 summer clerks at a  
4 range of \$150.00 - \$175.00 per hour. In my opinion, Osborn Maledon's hourly rates  
5 of \$110.00 for a first year law student, \$155.00 for a second year law student, and  
6 \$165.00 for a law school graduate are within the prevailing market rates at law firms  
7 in the Phoenix area with respect to summer law clerks.

8       DATED this 17<sup>th</sup> day of December, 2008.

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12   
Barry P. Mitchell

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# **Exhibit C**

1 Larry Hammond  
2 Debra A. Hill  
2 OSBORN MALEDON, LLP  
3 2929 North Central Avenue, Suite 2100  
3 Phoenix, Arizona 85012-2793  
4 [lhammond@omlaw.com](mailto:lhammond@omlaw.com)  
4 [dhill@omlaw.com](mailto:dhill@omlaw.com)  
5 (602) 640-9000

6 Margaret Winter (admitted *pro hac vice*)  
6 Hanh Nguyen (admitted *pro hac vice*)  
7 ACLU National Prison Project  
7 915 15<sup>th</sup> Street, NW, 7<sup>th</sup> Floor  
8 Washington, DC 20005  
8 (202) 548-6605

9 Attorneys for Plaintiffs

10 IN THE UNITED STATES DISTRICT COURT

11 FOR THE DISTRICT OF ARIZONA

12  
13 FRED GRAVES, et al., ) Case No.: CV 77-479-PHX -NVW  
14 Plaintiffs, )  
15 vs. ) DECLARATION OF  
16 JOE ARPAIO, et al., ) DANIEL POCHODA  
17 Defendants. )  
18

19 Daniel Pochoda, being duly sworn, upon his oath deposes and says:

20 1. I am an attorney and the Legal Director of the ACLU of Arizona. The Arizona  
21 ACLU and other attorneys represented the Plaintiff in this case. I make this declaration  
22 on the basis of my personal knowledge.

23 2. I kept contemporaneous records of my time spent on this case; the summary is  
24 attached hereto as Exhibit "1". I prepared this summary based on my individual calendar  
25 entries made at the time of performing the work. I have reviewed my time entries and  
26 determined that they are accurate.

27  
28

1       3. I spent 41.3 hours on this case, all of which are reasonable and necessary. I  
2 primarily spent that time defending depositions of detainees while lead counsels in this  
3 case were defending or taking other depositions simultaneously.

4       4. I also oversaw the work and record keeping of Jackie Lombardo and Lori Markle,  
5 the two Arizona ACLU law clerks who have billed time on this case. They are both third  
6 year law students, at New York Law School and Western New England School of law  
7 respectively, and have focused on constitutional law and civil liberties courses and  
8 placements.

9       5. I have reviewed their time entries and determined that they are accurate and  
10 reflect the time spent on the case. As seen in the attached Exhibit "2", the hours are 73 for  
11 Lori Markle and 87 for Jackie Lombardo. I have determined that the hourly rate for these  
12 law students is \$150 per hour, which is commensurate with local Phoenix standards (see  
13 Debbie Hill's declaration).

14       6. My hourly rate is \$450. I have researched the range of legal rates charged in the  
15 Phoenix area, including consulting senior partners in law firms and the author of the  
16 *Arizona Attorneys' Fees Handbook*. My rate is the same or lower than that charged by  
17 most attorneys of comparable experience and ability in Phoenix.

18       7. I am a 1966 graduate of Harvard Law School. I have extensive experience as a  
19 constitutional litigator, including argument before the United States Supreme Court in a  
20 prisoners' rights case (*Preiser v. Newkirk*, 1975).

21       8. I have taught constitutional law and litigation and related subjects on the faculties  
22 of several law schools. In 1989 I was appointed Special Master by the US District Court  
23 of Arizona in three class action constitutional cases concerning Arizona prisoners (*Casey*

1                   *v. Lewis*); my local commercial rate was determined to be \$240 per hour by the US  
2 District Court in 1989.

3                   9. The total amount sought by the ACLU of Arizona in this case is \$31,000.  
4

5                   Further affiant sayeth not.  
6

7                     
8                   Daniel Pochoda

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# **Exhibit 1**

ACLU of Arizona

## Legal Time Records

Name: \_\_\_\_\_

Den Bochoda, Esq.  
Graves v. Arpaio

#### **Case:**

Total Hours: 41.3  
Don Pedro

# **Exhibit 2**

Graves v. Arpaio

## Time Records for Jackie Lombardo (Law Student)

DATE 2008	TASK	HOURS
JUNE 9	Review (Towers) operations journals and prepare summaries	4
JUNE 10	Review (Towers) operations journals and prepare summaries	4
JUNE 11	Review (Towers) operations journals and prepare summaries	4
JUNE 12	Review (Towers) operations journals and prepare summaries	4
JUNE 13	Review (Durango) operations journals and prepare summaries	4
JUNE 16	Review (Durango) operations journals and prepare summaries	4
JUNE 17	Review (Estrella) operations journals and prepare summaries	4
JUNE 18	Review intake operations and journals for various issues as requested by Debbie Hill	3
JUNE 24	Attend Towers Jail inspection with Debbie Hill and Bob Powitz. Draft memo RE: same	5
JUNE 25	Prepare super-logs (recording and summarizing all times inmates were given fed)	4
JUNE 30	Prepare super-logs (recording and summarizing all time inmates were given fed)	3
JULY 1	Prepare super-logs (recording and summarizing all times inmates had dayroom access)	3
JULY 2	Prepare recreation logs (recording all times inmates had recreation at Towers)	3
JULY 3	Prepare recreation logs (recording all times inmates had recreation at Estrella)	4
JULY 7	Prepare recreation logs (recording all times inmates had recreation at Durango)	4
JULY 8	Prepare recreation charts (created chart for recreation times at Durango, as requested by Debbie Hill)	3.5
JULY 9	Prepare recreation charts (created chart for recreation times at Estrella, as requested by Debbie Hill)	3.5
JULY 10	Prepare recreation charts (created chart for recreation times at Towers, as requested by Debbie Hill)	3.5
JULY 11	Prepare recreation charts (worked on chart for recreation times at Towers and Durango, as requested by Debbie Hill)	3.5

<b>JULY 14</b>	<b>Review incident reports and conference with Debbie Hill re: the same in preparation for trial cross examination</b>	<b>4</b>
<b>JULY 16</b>	<b>Review incident reports and conference with Debbie Hill re: the same in preparation for trial cross examination</b>	<b>3</b>
<b>JULY 17</b>	<b>Review incident reports and conference with Debbie Hill re: the same in preparation for trial cross examination</b>	<b>3</b>
<b>JULY 24</b>	<b>Review and revise exhibits; index; and exhibit list</b>	<b>3</b>
<b>JULY 25</b>	<b>Review and revise exhibits; index; and exhibit list</b>	<b>3</b>
	<b>TOTAL HOURS:</b>	<b>87 Hours</b>

Work Done	Days	Hours	6/11/2008	6/12/2008	6/13/2008	6/19/2008	6/20/2008	6/25/2008
Worked in the office going through documents to determine rec. times, meal distribution and laundry services. The work was the same for all three days essentially. There were a number of documents from all five jails that needed review. The review process continued for weeks and I sat in a room reviewing the documents and charting the results.	2.5	3.3	6.2		3.4	I began going through the documents and determining what was distributed to the pre-trial detainees on a daily basis. I began compiling a report based on the dietary intake of the detainees. This project continued until the very end of my work on this case. I was compiling and making my report about the food journals up until my last day of work on this case	4.6	7.2
Worked in the office going through documents to determine rec. times, meal distribution and laundry services.	4.8	6			3.2	Received folders including the food that was distributed to the pretrial detainees. Started the project of creating the charts that would be filled in with the food distribution and intake of the pre-trial detainees.	2.2	
Began memo on the conditions of the jail	4.8	6			3.2	Conducted research to determine what the department of agriculture classified as the appropriate dietary recommendations. Provided this research for the expert. Worked in filling in the chart/report of the food intake and dietary recommendations.	2.2	
Work Done	Days	Hours	6/26/2008	7/3/2008	7/24/2008	7/25/2008	7/28/2008	7/29/2008
						Documents had to be reviewed again to chart a different activity. I spent time reviewing all of the documents again to chart when there was a security override or any type of security problem in any of the 5 jails		



# **Exhibit D**

1  
2  
3  
4  
5  
6 Larry A. Hammond, 004049  
7 Debra A. Hill, 012186  
8 Sharad H. Desai, 025255  
Osborn Maledon, P.A.  
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12 Margaret Winter (admitted *pro hac vice*)  
13 Hanh Nguyen (admitted *pro hac vice*)  
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[hnguyen@npp-aclu.org](mailto:hnguyen@npp-aclu.org)

16 Daniel J. Pochoda, 021979  
17 American Civil Liberties Union of Arizona  
P.O. Box 17148  
18 Phoenix, Arizona 85011-0148  
(602) 650-1854  
[dpochoda@acluaz.org](mailto:dpochoda@acluaz.org)

20 Attorneys for Plaintiffs

21 IN THE UNITED STATES DISTRICT COURT  
22 FOR THE DISTRICT OF ARIZONA

23 Fred Graves, et al., ) No. CV 77-479-PHX-NVW  
24 Plaintiffs, )  
25 v. ) **DECLARATION OF  
26 Joseph Arpaio, et al., ) ELIZABETH ALEXANDER  
27 Defendants. ) IN SUPPORT OF PLAINTIFFS'  
28 ) APPLICATION FOR  
 ) ATTORNEYS' FEES AND  
 ) RELATED NON-TAXABLE  
 ) EXPENSES**

---

1           ELIZABETH ALEXANDER, pursuant to 28 U.S.C. §1746, hereby makes the  
2 following declaration under penalty of perjury:  
3

4           1. I am the Director of the National Prison Project of the American Civil  
5 Liberties Union Foundation.

6           2. I have been admitted to the bar of the District of Columbia, the State of  
7 Michigan (now inactive), and the State of Wisconsin (now inactive). I have also been  
8 admitted to the bars of the Supreme Court of the United States and a number of other  
9 federal bars.

10           3. I have served as counsel to the plaintiffs in a number of significant  
11 conditions of confinement cases in federal and state trial and appellate courts. Among  
12 those are three cases that I briefed and argued in the United States Supreme Court,  
13 Lewis v. Casey, 518 U.S. 343 (1996); Farmer v. Brennan, 511 U.S. 825 (1994); and  
14 Wilson v. Seiter, 501 U.S. 294 (1991). I am the author of a number of law review  
15 articles and book chapters on the subject of prisoners' rights and related topics. I have  
16 taught at the University of Southern California Law School, the University of Texas  
17 Law School, and the University of Wisconsin Law School.

18           4. The NPP currently has cases in nineteen states as well as the District of  
19 Columbia and the Virgin Islands. Most of this litigation results from requests from  
20 the local bar to provide expertise and resources. Because of the NPP's experience, our  
21 presence in a case like this results in more efficient and less costly litigation. Federal  
22 courts have recognized the special expertise of National Prison Project staff. See  
23 Plyler v. Evatt, 902 F.2d 273, 278 (4th Cir. 1990); Palmigiano v. Garrahy, 707 F.2d  
24

1 636, 637 (1st Cir. 1983); Knop v. Johnson, 712 F. Supp. 571, 583 (W.D. Mich. 1989);  
2 Lightfoot v. Walker, 619 F. Supp. 1481, 1487 (S.D. Ill. 1985), aff'd, 826 F.2d 516,  
3 522 (7th Cir. 1987); Ramos v. Lamm, 539 F. Supp. 730, 750 (D. Colo. 1982),  
4 remanded, 713 F.2d 546 (10<sup>th</sup> Cir. 1983); Palmigiano v. Garrahy, 466 F. Supp. 732,  
5 736 (D.R.I. 1979), aff'd, 616 F.2d 598 (1st Cir. 1980); Jefferson v. Southworth, C.A.  
6 No. (77-554 (D.R.I. 2/22/79).  
7  
8

9 5. I determine the reasonable hourly rate to be billed for individual NPP  
10 attorneys. At the beginning of each calendar year, I consult the Laffey Matrix. The  
11 Laffey Matrix refers to a standardized set of attorneys' fees rates for lawyers  
12 practicing in the District of Columbia, first developed in connection with the case of  
13 Laffey v. Northwest Airlines, Inc., 572 F. Supp. 354 (D.D.C. 1983), rev'd in part, 746  
14 F.2d 4 (D.C. Cir. 1984).  
15  
16

17 6. The updated version of the Laffey Matrix I am using, attached hereto as  
18 Exhibit 1, has been approved in a number of cases, including Smith v. District of  
19 Columbia, 466 F. Supp. 2d 151, 156 (D.D.C. 2006), as accurately reflecting current  
20 fees rates in the District of Columbia. See also Covington v. District of Columbia, 57  
21 F.3d 1101, 1109 (D.C. Cir. 1995) (approving use of either of the two versions of the  
22 Laffey Matrix).  
23  
24

25 7. I examine the Laffey Matrix and then adjust the fees rate for a  
26 particular staff lawyer depending on where that lawyer falls within the range of  
27 experience encompassed by a specific Laffey Matrix average rate. Using this  
28 methodology, I have set my hourly rate and that of Margaret Winter at \$650 per hour.

Similarly, I have established the hourly rates of other lawyers from this office who participated in this case as follows: David Fathi \$550; Amy Fettig \$340; Hanh Nguyen \$300; Eric Balaban \$500; Gabriel Eber \$300; Tom Jawetz \$320; Craig Cowie \$450; and Jessica Feierman \$340. All rates are equal to, or lower than, the rates established under the Laffey Matrix. I have individually reviewed these rates to make certain that all of them are not only within the rates set by the Laffey Matrix but also reasonable in light of the lawyer's litigation experience and expertise.

8. Similarly, I have established an hourly rate of \$150 for law clerks and paralegals. This rate is also equal to, or lower than, the corresponding Laffey Matrix rates.

9. It is the current practice in Washington to bill clients for paralegal and law student time, as well as all other expenses such as copying costs, toll calls, special postage, fax and travel-related expenses.

I declare under penalty of perjury that the foregoing is true and correct.

Elizabeth Alexander

Elizabeth Alexander

Executed on December 17, 2008

# LAFFEY MATRIX

[History](#)[Case Law](#)[Expert Opinions](#)[See the Matrix](#)[Contact us](#)[Home](#)[Links](#)

Year	Adjustmt Factor**	Paralegal/ Law Clerk	Years Out of Law School *				
			1-3	4-7	8-10	11-19	20 +
6/01/08- 5/31/09	1.0399	\$152	\$279	\$342	\$494	\$557	\$671
6/01/07-5/31/08	1.0516	\$146	\$268	\$329	\$475	\$536	\$645
6/01/06-5/31/07	1.0256	\$139	\$255	\$313	\$452	\$509	\$614
6/1/05- 5/31/06	1.0427	\$136	\$249	\$305	\$441	\$497	\$598
6/1/04- 5/31/05	1.0455	\$130	\$239	\$293	\$423	\$476	\$574
6/1/03- 6/1/04	1.0507	\$124	\$228	\$280	\$405	\$456	\$549
6/1/02- 5/31/03	1.0727	\$118	\$217	\$267	\$385	\$434	\$522
6/1/01- 5/31/02	1.0407	\$110	\$203	\$249	\$359	\$404	\$487
6/1/00- 5/31/01	1.0529	\$106	\$195	\$239	\$345	\$388	\$468
6/1/99- 5/31/00	1.0491	\$101	\$185	\$227	\$328	\$369	\$444
6/1/98- 5/31/99	1.0439	\$96	\$176	\$216	\$312	\$352	\$424
6/1/97- 5/31/98	1.0419	\$92	\$169	\$207	\$299	\$337	\$406
6/1/96- 5/31/97	1.0396	\$88	\$162	\$198	\$287	\$323	\$389
6/1/95- 5/31/96	1.032	\$85	\$155	\$191	\$276	\$311	\$375
6/1/94- 5/31/95	1.0237	\$82	\$151	\$185	\$267	\$301	\$363

The methodology of calculation and benchmarking for this Updated Laffey Matrix has been approved in a number of cases. See, e.g., McDowell v. District of Columbia, Civ. A. No. 00-594 (RCL), LEXSEE 2001 U.S. Dist. LEXIS 8114 (D.D.C. June 4, 2001); Salazar v. Dist. of Col., 123 F.Supp.2d 8 (D.D.C. 2000).

\* "Years Out of Law School" is calculated from June 1 of each year, when most law students graduate. "1-3" includes an attorney in his 1st, 2nd and 3rd years of practice, measured from date of graduation (June 1). "4-7" applies to attorneys in their 4th, 5th, 6th and 7th years of practice. An attorney who graduated in May 1996 would be in tier "1-3" from June 1, 1996 until May 31, 1999, would move into tier "4-7" on June 1, 1999, and tier "8-10" on June 1, 2003.

\*\* The Adjustment Factor refers to the nation-wide Legal Services Component of the Consumer Price Index produced by the Bureau of Labor Statistics of the United States Department of Labor.

# **Exhibit E**

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2 Debra A. Hill  
3 OSBORN MALEDON, LLP  
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[dhill@omlaw.com](mailto:dhill@omlaw.com)  
(602) 640-9000

6 Margaret Winter (admitted *pro hac vice*)  
7 Hanh Nguyen (admitted *pro hac vice*)  
8 ACLU National Prison Project  
9 915 15<sup>th</sup> Street, NW, 7<sup>th</sup> Floor  
Washington, DC 20005  
(202) 548-6605

10 Attorneys for Plaintiffs

11 IN THE UNITED STATES DISTRICT COURT

12 FOR THE DISTRICT OF ARIZONA

13  
14 FRED GRAVES, et al., Case No.: CV 77-479-PHX -NVW  
15 Plaintiffs, } )  
16 vs. } ) **DECLARATION OF**  
17 } ) **THEODORE C. JARVI**  
18 JOE ARPAIO, et al., } )  
19 Defendants. } )

20  
21 Theodore C. Jarvi hereby declares as follows:

22 1. I previously was appointed class counsel for the plaintiffs in *Hart v. Arpaio*, now  
23 recaptioned *Graves v. Arpaio*.

24 2. At all times material hereto, I have been a solo practitioner in Arizona. For the  
25 years between 1977 and 1997, I focused my practice on criminal defense and general civil law.  
26 Beginning in 1991, however, I began to represent veterans in connection with their claims before  
27 the United States Department of Veteran Affairs, and by 1997, that practice area represented a  
28 majority of my practice. By 2002, I did VA work almost exclusively.

1       3. I first appeared as counsel for the *Hart* class in 1988 when I substituted in for  
2 Community Legal Services. At the time of my first appearance, my representation of the *Hart*  
3 class consisted primarily of monitoring conditions in the Maricopa County jails and negotiating  
4 with Defendants, and filing with the Court, in an effort to enforce the existing consent decree.

5       4. In 1995, I was permitted to withdraw as class representative from the *Hart* case  
6 because I had been called to serve in Bosnia with the Air Force Reserves. I wound down my  
7 cases, but after doing this, I learned the Air Force had changed plans and I would not be going to  
8 Bosnia. I resumed my practice, not including the *Hart* case.

9       5. The *Hart* class had no legal representation from the time of my withdrawal in  
10 1996 through 1998. During this period, Congress passed the Prison Litigation Reform Act  
11 (PLRA), which permitted prisons and jails subject to consent decrees to seek termination of  
12 those decrees. In 1998, defendants in *Hart* filed a motion to terminate the consent decree that  
13 had been in effect since March 27, 1981.

14       6. Because the class was without counsel, I was requested by the Court to return as  
15 class counsel to deal with the motion to terminate. I agreed to do so for the limited purpose of  
16 representing the class in the termination proceedings, which at the time consisted of representing  
17 the class on appeal. I expected that my representation would likely end upon resolution of the  
18 appeal. Specific terms of my representation included an hourly rate for myself and the right to  
19 employ another private practitioner, Steve U'Ren.

20       7. When I first came into the case in 1988, the defendants had been represented by a  
21 single attorney from the Maricopa County Attorneys' Office. Later, when the Court suggested  
22 that the two defendants did not have parallel interests, representation of the defendant Board was  
23 taken over by the law firm of Mariscal & Weeks. Representation of the defendant Sheriff was  
24 taken over by another firm, Jennings Strouss & Salmon. Two lawyers from each firm worked on  
25 the case. Today, both defendants have substituted other attorneys for these previous counsel. I  
26 do not recall explanations for why these substitutions took place.

27       8. I was successful in resisting the original termination motion, but the Court's  
28 denial was appealed to the Ninth Circuit. A Ninth Circuit decision in January 2001 returned the

1 case to Arizona for an evidentiary hearing. This promised to require significant additional legal  
2 work which I had not anticipated and which I would be able to provide on only a rudimentary  
3 level. I did not have the time, financial resources, or specialized litigation experience to defend  
4 the consent decree without outside assistance.

5       9.      Because of the more intensive pace of litigation, I sought help from several  
6 sources in the community, mostly without avail. In 2002, I asked the Arizona chapter of the  
7 American Civil Liberties Union (ACLU) for assistance in representing the *Hart* class. At that  
8 time I was unable to find local counsel to take over the representation of the class. After about a  
9 year of deliberation, the Arizona chapter and the National Prison Project of the ACLU (NPP)  
10 agreed to assist. As a result, NPP attorney David Fathi and local ACLU attorney Alice  
11 Bendheim eventually entered their appearances.

12      10.     In November 2003, Mr. U'Ren and I began an early evidentiary hearing on our  
13 own. In December 2003, Mr. Fathi entered his appearance and began working with us. In  
14 January 2004 we continued the same evidentiary hearing, now with Mr. Fathi's assistance.

15      11.     In 2004, Mr. Fathi, whose NPP office was in Washington, D.C., assumed primary  
16 responsibility for research and writing. Ms. Bendheim, of Phoenix, provided support with her  
17 knowledge of Arizona law and resources in Maricopa County. Mr. U'Ren and I continued to  
18 provide local legal, investigation and liaison duties until the law firm of Osborn Maledon (OM)  
19 came on board to provide their assistance.

20      12.     The role of the NPP in representation of the class was invaluable; it kept us in the  
21 lawsuit. We could not have continued to represent the class without NPP's encyclopedic  
22 knowledge of the field of prison litigation and constant availability. Mr. Fathi personally came  
23 to Arizona to assist us on several occasions. He prepared many key pleadings and memoranda.

24      13.     OM's initial commitment to the case came in mid to late 2005. Ms. Bendheim,  
25 who had been providing local legal assistance, expressed the desire to retire from the practice of  
26 law, leaving us with no local help. OM agreed to assist, and bring its high level of legal  
27 expertise and litigation resources to the team, on condition that NPP remain in the case, share the  
28

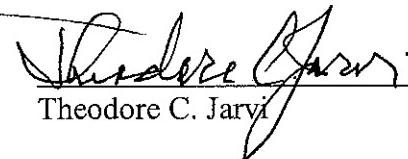
1 labor, and provide expertise and resources, including the retention and payment of expert  
2 witnesses.

3       14. The development of the facts and the law for the termination hearing, and the  
4 actual presentation of the evidence, was a massive undertaking. In my opinion it required the  
5 combined expertise and resources of NPP and OM to achieve the successful outcome that has  
6 been obtained for the plaintiffs. In retrospect, considering the 20-odd years I was involved in  
7 this case, I am convinced that the most valuable thing I did in that time was to usher in the NPP  
8 and OM. Although I was able to do what was needed for many years, I did not have the  
9 expertise or the resources to do what those two organizations eventually did, or achieve the  
10 results that they achieved.

11  
12       15. Further affiant sayeth naught.

13 I declare under penalty of perjury that the foregoing is true and correct.

14       Dated this \_\_\_ day of November, 2008.

  
Theodore C. Jarvis

17 STATE OF ARIZONA      )  
18                              ) ss.  
19 COUNTY OF MARICOPA   )

20       SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me by Theodore C. Jarvis  
21 this 19th day of November, 2008.



  
Beth Lamb  
Notary Public

# **Exhibit F**

1 Larry A. Hammond, 004049  
2 Debra A. Hill, 012186  
3 Sharad H. Desai, 025255  
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14 Attorneys for Plaintiffs

15 IN THE UNITED STATES DISTRICT COURT

16 FOR THE DISTRICT OF ARIZONA

17 Fred Graves, et al., ) No. CV 77-479-PHX-NVW  
18 )  
19 Plaintiffs, ) **PLAINTIFFS' STATEMENT OF**  
20 v. ) **CONSULTATION**  
21 Joseph Arpaio, et al., )  
22 Defendants. )

23  
24 Debra A. Hill declares as follows:

25 1. I am one of the lawyers representing Plaintiffs in this case. I have  
26 personal knowledge of the matters contained herein.

27 2. Pursuant to Local Rule 54.2(d)(1), I certify that, after personal  
28 consultation and good faith efforts to do so, the parties have been unable to

1 satisfactorily resolve all disputed issues relating to plaintiffs' claim for attorneys' fees  
2 and non-taxable expenses.

3       3.     Counsel for the parties attended a meeting held at the offices at Osborn  
4     Maledon on December 16, 2008. Present at the meeting for plaintiffs were Margaret  
5     Winter and Hanh Nguyen (via phone) and Debbie Hill; Courtney Cloman for  
6     Defendant Arpaio; and Adam Polson and Tom Lordan for the Board Defendants. Mr.  
7     Polson posed a few questions to Ms. Hill and Ms. Winter, which we answered.  
8     Defendants' counsel made no settlement offer, and advised Plaintiffs' counsel that  
9     they were not authorized to make any settlement offer with respect to Plaintiffs' fees  
10    and costs.

11 | DATED this 17th day of December, 2008.

Debra A Hill  
Debra A. Hill

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